

VILLAGE OF ELM GROVE

13600 Juneau Boulevard

Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, November 22, 2021 * 7:30 PM * Court Room

AGENDA

Roll Call

Pledge of Allegiance

[Online Public Comment Form Link](#)

1. **Public Hearing - Conditional Use Permit for Find Your Balance Massage & Wellness LLC**

2. **Public Hearing - 2022 Operating and Capital Budget**

3. **Public comments on any subject without any action, except possible referral to a governmental body or staff member**

4. **Approval of Agenda**

5. **Approval of Minutes**

Documents:

[2021-10-25 vb minutes draft.pdf](#)

[2021-11-08 cow joint finance draft minutes.pdf](#)

[2021-11-10 cow joint finance draft minutes.pdf](#)

6. **Report of the Village President - Neil H. Palmer**

7. **Report of Fire Chief - David Kastenholtz**

Documents:

[.october fire report.pdf](#)

8. **Report of Police Chief - James Gage**

Documents:

[oct 21 call activity.pdf](#)

[oct 21 case activity.pdf](#)
[oct 21 monthly report.pdf](#)

9. Report of EMS Director - Dr. Jon Robinson

10. Report of Village Clerk - Michelle Luedtke

A. Review and possible action on an Ordinance to reaffirm our polling location as the Village Hall.

Documents:

[election polling place.pdf](#)

B. Review and action on the December 27th Board of Trustees Meeting Date.

C. Holiday Wish List Drive for Elmbrook Humane Society - Deck the Paws

Documents:

[elmbrook humane society.pdf](#)

11. Report of Village Manager - David De Angelis

Update on ongoing projects.

Documents:

[board memo 11-22-21.pdf](#)

12. Report of Village Attorney - Hector de la Mora

13. Report of Standing Committees

A. Plan Commission - Trustee Michalski

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

Documents:

[pc110221md.pdf](#)

1. Review and act on a request for a Plan of Operation and Conditional Use Permit for Find Your Balance Massage & Wellness LLC pursuant to §335-85 and §335-23C(41) for a unspecified use which is found to be similar in character to those principal uses found within the B-2 Office Business District.

Documents:

[plan commission packet.pdf](#)

B. Library Board - Trustee Sayas

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

Documents:

[*lb111521md.pdf*](#)

C. Public Works - Trustee Kressin

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

Documents:

[*pw111521md.pdf*](#)

D. Public Safety - Trustee Sayas

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

E. Legislative - Trustee Domaszek

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

F. Park and Recreation - Trustee Cornell

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

G. Administrative and Personnel - Trustee Michalski

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

H. Finance and Licensing - Trustee Haas

Documents:

[*financial report 10-2021.pdf*](#)

[*financial comparison 2020-2021 october.pdf*](#)

[*fl111521md.pdf*](#)

[*fl102521md.pdf*](#)

1. Review and act on Resolution 112221A Adoption of 2022 Budget, 2021 Tax Levy, and 2022 User Fees

Documents:

[*resolution 112221a adopting 2022 budget and user fees and 2021 tax levy.pdf*](#)

[*2022 proposed budget summary 11.22.21.pdf*](#)

2. Review and possible action on Public Works request to issue purchase order in 2021 for 2022 capital purchase of brush truck.

Documents:

memo for po to procure p-loder in 2022.pdf

3. Review and Act on Vouchers.

Documents:

*0. voucher list 11-2021.pdf
1. 10-2021 ach.pdf
2. 2021-10 ap2.pdf
3. 2021-11 ap.pdf
4. 2021-11 lib ap.pdf
5. 2021-11 credit card.pdf
6. 2021-11 lib ccard.pdf*

- 14. Closed Session - May convene into closed session pursuant to Wis. Stat. ss.19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.; more specifically the Police Union Contract and represented and non-represented employee pay.**

- 15. Closed Session - May convene into closed session pursuant to Wis. Stat. ss.19.85(1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session ; more specifically the agreement between the Village of Elm Grove and the City of Wauwatosa for municipal water.**

- 16. May convene into open session to take action on any closed session items.**

- 17. Other Business**

- 18. Adjournment**

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires that the meeting or materials for the meeting has to be in an accessible location or format must contact the Village Clerk, Michelle Luedtke, at 262-782-6700 or 13600 Juneau Boulevard by 3:00 PM Friday prior to the meeting so that any necessary arrangements can be made to accommodate your request.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice.