

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, November 23, 2020 * 7:30 PM * Court Room

AGENDA

Roll Call

Pledge of Allegiance

1. Public Hearing - to Adopt the 2021 Budget, 2021 User Fees, and 2020 Tax Levy.

Documents:

resolution 112320 adopting 2021 budget and user fees and 2020 tax levy.pdf
2021proposed budget summary november 2020.pdf

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

3. Approval of Agenda

4. Approval of Minutes

Documents:

2020-11-11 special bt minutes draft.pdf
2020-10-26 minutes draft.pdf

5. Report of the Village President - Neil H. Palmer

6. Report of Fire Chief - David Kastenholtz

Documents:

fire - october fire report.pdf

7. Report of Police Chief - James Gage

Documents:

pd - oct 20 call activity.pdf
pd - oct 20 case activity.pdf
pd - oct 20 monthly report.pdf

8. Report of EMS Director - Dr. Jon Robinson

9. Report of Village Clerk - Michelle Luedtke

A. Election Day Recap

Documents:

[clerk memo - election recap.pdf](#)

B. Review and action on the rescheduling of the December 28th Board of Trustees meeting.

December 21st is available for an alternate.

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

Documents:

[agenda memo 11-20-20.pdf](#)

A. Presentation on Village Stormwater & TMDL Implementation Plan.

Presenter: Ruekert & Mielke

Documents:

[elm grove ms4 and swmp presentation_nov23 board mtg.pdf](#)

B. Review and possible action to authorize Village staff to start the process regarding creation of a transportation utility.

11. Report of Village Attorney - Hector de la Mora

12. 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:

[pc110220dm.pdf](#)

[pc111220dm.pdf](#)

B. Library Board - Trustee Irwin

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

Documents:

[lb111620m.pdf](#)

C. Public Works - Trustee Kressin

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

Documents:

[pw110920md.pdf](#)

D. Public Safety - Trustee Cornell

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

No meeting since the last Board of Trustees.

E. Legislative - Trustee Domaszek

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

No meeting since the last Board of Trustees.

F. Park and Recreation - Trustee Irwin

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

Documents:

[rc110520m.pdf](#)

1. Review and possible action on the location of the Ice Rink.

Documents:

[ice rink layout proposed 11.18.2020.jpg](#)
[ice rink village board memo..pdf](#)

G. Administrative and Personnel - Trustee Michalski

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

No meeting since the last Board of Trustees.

H. Finance and Licensing - Trustee Haas

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

Documents:

[fl102620md.pdf](#)
[fl110420md.pdf](#)
[financial report 10-2020.pdf](#)
[financial comparison 2019-2020 october.pdf](#)
[2021proposed budget summary november 2020.pdf](#)

1. Review and Act on Vouchers.

Documents:

[voucher list 11-2020.pdf](#)

[2020-11 credit card.pdf](#)
[2020-11 lib ccard.pdf](#)
[2020-11 library.pdf](#)
[2020-11-ap.pdf](#)
[10-2020 ach.pdf](#)
[2020-10 ap3.pdf](#)

2. Review and Act on Operator License.

Documents:

[clerk memo - licenses.pdf](#)

3. Review and possible action on a fee for the keeping of animals; specifically chickens.

Documents:

[keep of chickens fee memo.pdf](#)

4. Review and possible action on Resolution 112320 - the Adoption of the 2021 Budget, 2021 User Fees, and 2020 Tax Levy

Documents:

[2021proposed budget summary november 2020.pdf](#)
[resolution 112320 adopting 2021 budget and user fees and 2020 tax levy.pdf](#)

13. Other Business

14. 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.