

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, November 28, 2022 * 7:30 PM * Courtroom

or via Zoom:

[https://us02web.zoom.us/j/87047892081?](https://us02web.zoom.us/j/87047892081?pwd=bEhBSXR6TIFJRGJSUXpWbEdKeXFhQT09)
[pwd=bEhBSXR6TIFJRGJSUXpWbEdKeXFhQT09](https://us02web.zoom.us/j/87047892081?pwd=bEhBSXR6TIFJRGJSUXpWbEdKeXFhQT09)

Meeting ID: 870 4789 2081

Passcode: 285839

AGENDA

Roll Call Pledge of Allegiance

1. Public Hearing - 2023 Operating and Capital Budget
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 - October 24, 2022

Documents:

[.2022-10-24 bot minutes draft.pdf](#)

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

A. Resolution - Wisconsin National Wildlife Federation Community Habitat

Documents:

[.resolution 112822b wildlife federation community habitat.pdf](#)

6. Report of Fire Chief - David Kastenholtz

Documents:

[.october fd report.pdf](#)

7. Report of Police Chief - Jason Kubiak

Documents:

[.october pd report.pdf](#)
[.october pd memo.pdf](#)

8. Report of EMS Director - Dr. Jon Robinson

9. Report of Village Clerk - Sandee Policello

A. Review and action on the December 26th Board of Trustee meeting date

B. Spring Election - Offices on Ballot

Documents:

[2023 type a notice.pdf](#)

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

Documents:

[board memo 11-23-22.pdf](#)

A. Engagement Agreement for Legal Services January 1, 2023 - December 31, 2023

Documents:

[vonbriesen legal services 1.1.2023-12.31.2023.pdf](#)

B. Review and possible action on ongoing projects requiring referendum votes in 2023, principally Underwood Creek Daylighting and municipal water extension on Watertown Plank Road to west of the railroad tracks as part of TID #3

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:

[.pc110722dm.pdf](#)

B. Library Board - Trustee Sayas

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

Documents:

[.lb111022m.pdf](#)

[.lb112122md.pdf](#)

C. Public Works - Trustee Schindler

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

Documents:

[.pw111422md.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 Michalski

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 Stuckert

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

H. Finance and Licensing - Trustee Koleski

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

Documents:

[fl102422md.pdf](#)

[fl102722md budget workshop.pdf](#)

[fl11322md budget workshop.pdf](#)

1. Review and act on bartender/operator application - Timothy Pence, Jilly's Car Wash

Documents:

[bartender application-timothy pence.pdf](#)

2. Review and act on Resolution 112822A to approve 2023 budget and user fees and 2022 tax levy

Documents:

resolution 112822a adopting 2023 budget and user fees and 2022 tax levy.pdf

2023 proposed budget summary 11.28.22.pdf

3. Review and act on vouchers

Documents:

11.28.22 voucher list.pdf

13. Closed Session - May convene into closed session pursuant to Wis. Stat. Sec. 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 with respect to 13405 Watertown Plank Road, commonly referred to as One Hour Martinizing (OHM) and pursuant to Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved, more specifically, Beans Beans LLC v. Village of Elm Grove, Waukesha County Case No. 22CV1357.

14. May convene into open session to take action on any closed session items.

15. Other Business

16. Adjourn

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 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.