

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, December 16, 2019 * 7:30 PM * Court Room

AGENDA

Roll Call

Pledge of Allegiance

1. Public Hearing

A. Amendment to Chapter 335-50.2 Wireless Facilities

Documents:

[335-50.2 wireless facilities 12.05.19.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:

[bt112519md.pdf](#)

5. Report of Village President - Neil H. Palmer

6. Report of Fire Chief - William Selzer

Documents:

[fd november 2019 report.pdf](#)

7. Report of Police Chief - James Gage

Documents:

[pd november 2019 report.pdf](#)

8. Report of EMS Director - Dr. Jon Robinson

9. Report of Village Clerk - Mary S Stredni

A. Review and act on approval 2020 -2021 Poll Workers

Documents:

[election inspectors memo - 2019.pdf](#)

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

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:

[pc120219dm.pdf](#)

B. Library Board - Trustee Irwin

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

C. Public Works - Utilities - Trustee Kressin

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

D. Public Safety - Trustee Cornell

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.

1. Review and act on amendment to Chapter 335-50.2 Wireless Facilities

Documents:

[335-50.2 wireless facilities 12.05.19.pdf](#)

F. Park and Recreation - Trustee Irwin

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.

Documents:

[*ap120919md.pdf*](#)

H. Finance and Licensing - Trustee Haas

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

Documents:

[*financial comparison 2018-2019 nov.pdf*](#)

[*financial report 11-2019.pdf*](#)

1. Review and act on vouchers

Documents:

[*voucher list 12-19.pdf*](#)

[*11-2019ach.pdf*](#)

[*lib 12-19.pdf*](#)

[*lib cc 12-19.pdf*](#)

[*cc 12-19.pdf*](#)

[*ap 12-19.pdf*](#)

13. Other Business

14. May convene into closed session pursuant to Wis. Stat. §19.85(1)(c) to consider employment, compensation, and performance evaluation data over which the governmental body has jurisdiction and exercises responsibility, more specifically non represented and represented employees

15. May reconvene into open session to take action on any closed session items

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, Mary S. Stredni, 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.