

VILLAGE OF ELM GROVE

13600 Juneau Boulevard

Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, December 20, 2021 * 7:30 PM * Court Room

AGENDA

Roll Call

Pledge of Allegiance

[Online Public Comment Form Link](#)

1. Approval of Agenda
2. Public Hearing
3. Public comments on any subject without any action, except possible referral to a governmental body or staff member

4. Approval of Minutes

Documents:

[2021-11-18 vb public hearing.pdf](#)

[2021-11-22 vb minutes draft.pdf](#)

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

6. Report of Fire Chief - David Kastenholtz

Documents:

[.november fire report.pdf](#)

7. Report of Police Chief - James Gage

Documents:

[.nov 21 call activity.pdf](#)

[.nov 21 case activity.pdf](#)

[.nov 21 monthly report.pdf](#)

8. Report of EMS Director - Dr. Jon Robinson

9. Report of Village Clerk - Michelle Luedtke

A. Review and act on 2022-2023 Poll Worker Appointments.

Documents:

[*wec poll worker info.pdf*](#)
[*2022-2023 poll worker list.pdf*](#)

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

Documents:

[*board memo 12-20-21.pdf*](#)

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:

[*pc120621md.pdf*](#)
[*12.20.21 bot ssnd memo.pdf*](#)

- 1. Review and possible action on Resolution 122021A to approve a Certified Survey Map and Rezoning from I-1 Institutional District to RM-1, RS-3, RS-4 and I-1 with a Planned Development Overlay under ord. § 335-30 for development as a Residential Planned Development District, and in accordance with Wis. Stat. § 62.23(3)(b), amend the Village Comprehensive Plan and a Conditional Use Permit for the continued cemetery use for properties commonly known as 13105 Watertown Plank Road (a/k/a “School Sisters of Notre Dame Pacific Province Campus”).**

Documents:

[*ssnd developmnt resolution 122021a.pdf*](#)
[*ssnd resolution 122021 a_exhibit a - csm.pdf*](#)
[*ssnd resolution 122021 a_exhibit b - rezoning map.pdf*](#)
[*ssnd resolution 122021 a_exhibit c - fut land use map amended 12.20.21.pdf*](#)
[*ssnd resolution 122021 a_exhibit d - conditional use permit - ssnd cemetery lot 3.pdf*](#)

- 2. Review and possible action on Resolution 122021B to approve entry into Development and TIF Agreement for properties commonly known as 13105 Watertown Plank Road (A/K/A “School Sisters of Notre Dame Pacific Province Campus”).**

Documents:

ssnd developmnt resolution 122021b.pdf
ssnd resolution 122021 b_exhibit a mandel elm grove tif development agreement.pdf

3. Review and possible action on Resolution 122021C and 122021D Creating Tax Incremental District No. 3, Approving its Project Plan and Establishing its Boundaries.

Documents:

vb res for tid 3 creation 122021c.pdf
mro resolution 122021d (village of elm grove)-4879-9270-1188-v4.pdf
mro res 122021d - exhibit a.pdf
elm grove tid no. 3 project plan_final_2021-12-14.pdf

B. Library Board - Trustee Sayas

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

Documents:

lb121321md (special).pdf

C. Public Works - Trustee Kressin

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

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.

Documents:

rc121721m.pdf

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

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

Documents:

fl112221md.pdf
financial report 11-2021.pdf
financial comparison 2020-2021 november.pdf

- 1. Review and possible recommendation to Village Board on TIF Financing to Mandel Group for School Sisters of Notre Dame proposed development.**

- 2. Review and Act on Vouchers.**

Documents:

0. voucher list 12-2021.pdf
1. 11-2021 ach.pdf
2. 2021-12 ap.pdf
3. 2021-12 lib ap.pdf
4. 2021-12 credit card.pdf
5. 2021-12 lib ccard.pdf

- 13. Closed Session - May convene into closed session pursuant to Wis. Stat. ss.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 or is likely to become involved. More specifically the petition for writ of mandamus filed January 21, 2021 from petitioners Michael Rohr, Marc McSorley, and Jan Termuehlen.**

- 14. Closed Session- May convene into closed session pursuant to Wisconsin §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 the contract for municipal water from the City of Wauwatosa.**

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

- 16. Other Business**

- 17. 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.