

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, December 21, 2020 * 7:30 PM * Court Room

AGENDA

Roll Call

Pledge of Allegiance

1. Public Hearing
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:

[2020-11-23 minutes draft.pdf](#)
[2020-12-02 bt minutes draft.pdf](#)

5. Report of the Village President - Neil H. Palmer
 - A. Review and possible action on the appointment of Frank Falsetti to the Building Board.
 - B. Review and possible action on the appointment of Brett Roge to the Building Board.

6. Report of Fire Chief - David Kastenholtz

Documents:

[fire - november fire report..pdf](#)

7. Report of Police Chief - James Gage

Documents:

[pd - nov 20 call activity..pdf](#)
[pd - nov 20 case activity..pdf](#)
[pd - nov 20 monthly report..pdf](#)

8. Report of EMS Director - Dr. Jon Robinson

9. Report of Village Clerk - Michelle Luedtke

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

A. Review and possible action on the engagement letter from Von Briesen & Roper, S.C. for services in 2021.

Documents:

[von briesen engagement letter.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:

[pc120720dm.pdf](#)

B. Library Board - Trustee Irwin

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

Documents:

[lb120720md.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 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.

F. Park and Recreation - Trustee Irwin

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

Documents:

[rc12172020m.pdf](#)

G. Administrative and Personnel - Trustee Michalski

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

Documents:

[*ap121420md.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:

[*fl110420m.pdf*](#)

[*fl112320md.pdf*](#)

[*financial report 11-2020.pdf*](#)

[*financial comparison 2019-2020 november.pdf*](#)

1. Review and act on vouchers.

Documents:

[*2020-12 lib ap.pdf*](#)

[*2020-12 lib card.pdf*](#)

[*11-2020 ach.pdf*](#)

[*2020-11_ap2.pdf*](#)

[*2020-12 credit card.pdf*](#)

[*2020-12 ap.pdf*](#)

[*voucher list 12-2020.pdf*](#)

13. Other Business

14. Closed Session - May convene into closed session pursuant to Wis. Stat. ss.19.85(1) (c) to consider employment and compensation over which the governmental body has jurisdiction and exercises responsibility, more specifically to consider non-represented salaries for 2021.

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

16. 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.

