

VILLAGE OF ELM GROVE

13600 Juneau Boulevard

Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, March 28, 2022 * 7:30 PM * Court Room

or VIA Zoom:

[https://us02web.zoom.us/j/85737553411?
pwd=OGZtOW9YOHJaVON3RGdUNEJNczl2Zz09](https://us02web.zoom.us/j/85737553411?pwd=OGZtOW9YOHJaVON3RGdUNEJNczl2Zz09)

Meeting ID: 857 3755 3411

Passcode: 926053

AGENDA

Roll Call

Pledge of Allegiance

1. Approval of Agenda
2. Public Hearing - On Resolution 032822, Approving the Discontinuance/Vacation of Certain Road Reservation Adjacent and West of 13906 Watertown Plank Road, EGV 1106985, Elm Grove, Wisconsin

Documents:

*.signed notice and exhibit a for registrar of deeds 01.25.22.pdf
resolution 032822_road vacation.pdf*

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

4. Approval of Minutes

Documents:

*.2022-02-28 vb minutes draft.pdf
.2022-2-11 special vb minutes draft.pdf*

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

- A. Review and possible action on Resolution 032822A, Recognizing No Mow May to Promote Pollinator Friendly Habitat

Documents:

[eg no mow 032822a.pdf](#)
[no mow lawns.pdf](#)

B. Review and possible action on the appointment of Thomas Shepherd to the Village Finance Committee, term end 4/18/2023

Documents:

[shepherd, thomas.pdf](#)

6. Report of Fire Chief - David Kastenholtz

Documents:

[.fd feb report.pdf](#)

7. Report of Police Chief - Jason Kubiak

Documents:

[.pd feb report.pdf](#)

8. Report of EMS Director - Dr. Jon Robinson

9. Report of Village Clerk - Sandee Policello

A. Review and possible action on resolution 032822B for Elm Grove Special Events

Documents:

[resolution 032822b_special events.pdf](#)

B. Review and possible action on a special event permit for Crusin' in the Grove, Car Show.

Documents:

[crusin the grove - special event permit applicaiton.pdf](#)

C. Review and act on special event application for EG Men's Club Memorial Day Event.

Documents:

[eg mens club - memorial day event site plan.pdf](#)
[eg mens club memorial day sp ev permit.pdf](#)

D. Review and possible action on a special event permit for the Tonawanda Tiger Fun Run.

Documents:

[*tiger ninja fun run map.pdf*](#)
[*tonawanda fun run memo.pdf*](#)
[*tonawanda ninja fun run.pdf*](#)

E. Review and act on a special event permit application for Tone Body Fitness, Run the Grove 5K.

Documents:

[*special event permit app_toned body fitenss.pdf*](#)

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

Documents:

[*board memo 3-28-22.pdf*](#)

A. Review and possible action on a contract extension with Johns Disposal.

Documents:

[*amendment for contract extension johns disposal 3-24-22 draft.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:

[*.pc022422md.pdf*](#)

1. Review and act on Resolution 032822, Approving the Discontinuance/Vacation of Certain Road Reservation Adjacent and West of 13906 Watertown Plank Road, EGV 1106985, Elm Grove, Wisconsin.

Documents:

[*.signed notice and exhibit a for registrar of deeds 01.25.22.pdf*](#)
[*resolution 032822_road vacation.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:

resolution 122021b__ssnd development.pdf
mandel elm grove development agreement-4848-3404-8503-v27.pdf
ssnd da - exhibit 1 - property legal description.pdf
ssnd da - exhibit 2 - apartment property legal description.pdf
ssnd da - exhibit 3 - red barn parcel legal description.pdf
ssnd da - exhibit 4 - green meadow parcel legal descriptioni.pdf
ssnd da - exhibit 5 - property rezoning map.pdf
ssnd da - exhibit 6 - tif district legal description.pdf
ssnd da - exhibit 7 - plans and specifications.pdf
ssnd da - exhibit 8 - dedicated improvements.pdf
ssnd da - exhibit 9 - proposed water distribution layout.pdf
ssnd da - exhibit 10 - swm agreement.pdf
ssnd da - exhibit 11 - walking path easement.pdf
ssnd da - exhibit 12 - ssnd completion guaranty - final - 20211112.pdf
ssnd da - exhibit 13 - letter of credit.pdf
ssnd da - exhibit 14 - construction and staging easement agreement.pdf
ssnd da - exhibit 15 - single family preliminary plats.pdf
ssnd da - exhibit 16 - eligible project costs schedules.pdf
ssnd da - exhibit 17 - authorizing grant resolution.pdf
ssnd da - exhibit 18 - developer authority.pdf
swm - exhibit a - property legal description.pdf
swm - exhibit b - certified survey map.pdf
swm - exhibit c - apartment property legal description.pdf
swm - exhibit d1 - red barn parcel legal description.pdf
swm - exhibit d2 - green meadow parcel legal description.pdf
swm - exhibit e1 - plans and specifications (1).pdf
swm - exhibit e1 - plans and specifications (reduced).pdf
swm - exhibit e2 - stormwater management report - reference.pdf
swm - exhibit f - single-family easement areas.pdf
swm - exhibit g - lot 1 drainage easements.pdf
swm - exhibit h - lot 4 drainage easements.pdf
swm - exhibit i - swm maintenance plan.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:

resolution 122021c__vb res for tid 3 creation.pdf
resolution 122021c_exhibit a_ vb res for tid creation.pdf
resolution 122021c_exhibit b_ elm grove tid no. 3 project plan.pdf
resolution 122021d_tid installment grant.pdf
resolution 122021d_exhibit a_tid installment grant.pdf

B. Library Board - Trustee Sayas

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

Documents:

.lb032122md.pdf

C. Public Works - Trustee Kressin

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

Documents:

[.pw031422md.pdf](#)

D. Public Safety - Trustee Cornell

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

Documents:

[.ps co-existing with coyotes flyer.png](#)

[.ps032122.pdf](#)

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:

[.rc031722m.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:

[fl22822md.pdf](#)

1. Review and act on vouchers

Documents:

[0. voucher list 03-2022.pdf](#)

[1. 2-2022 ach.pdf](#)

[2. 2022-02 pollworkers.pdf](#)

[3. 2022-03 lib feb.pdf](#)

[4. 2022-03 ap.pdf](#)

[5. 2022-03 lib ap.pdf](#)

[6. 2022-03 lib ccard.pdf](#)

[7. 2022-03 ccard.pdf](#)

- 13. 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, and with respect to the potential purchase of 13405 Watertown Plank Road, commonly referred to as One Hour Martinizing (OHM).**

- 14. Closed Session - The Board may go into closed session pursuant to Wis. Stat. 19.85 (1)(c) to consider employment and compensation data over which the governmental body has jurisdiction and exercises responsibility, more specifically performance evaluation and review of the Village Manager and establishment of non-represented salaries.**

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

- 16. Other Business**

- 17. 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, Sandee Policello, 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.