

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, April 25, 2022 * 7:30 PM * Courtroom

AGENDA

Roll Call

Pledge of Allegiance

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

2. Approval of Agenda

3. Approval of Minutes

Documents:

[2022-3-28 bt minutes-draft.pdf](#)
[2022-4-7 bt minutes-draft rev.pdf](#)

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

A. Review and approval of Spring 2022 Committee Nominations

Documents:

[spring 2022 nominations 04 22 2022 \(002\).pdf](#)

B. Joint Review Board - Report

Documents:

[.2022-4-7 jrb minutes draft.pdf](#)

5. Report of Fire Chief - David Kastenholtz

Documents:

[.march fd report.pdf](#)

6. Report of Police Chief - Jason Kubiak

Documents:

[.march pd report.pdf](#)

7. Report of EMS Director - Dr. Jon Robinson

8. Report of Village Manager - David De Angelis

Update on ongoing projects.

**A. Review and possible approval of Joint Powers Agreement - County 9-1-1
Emergency System**

Documents:

[county 911 emergency system agreement.pdf](#)

B. Manager's Report

Documents:

[board memo 4-25-22 dd.pdf](#)

9. Report of Village Attorney - Hector de la Mora

10. 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:

[.pc040622md.pdf](#)

B. Library Board - Trustee Sayas

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

Documents:

[.lb040722m.pdf](#)

[.lb041822md.pdf](#)

C. Public Works - Trustee Kressin

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

Documents:

[.pw041122md.pdf](#)

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 Cornell

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

Documents:

[*.rc042122md.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:

[*financial comparison 2021-2022 march.pdf*](#)

[*financial report 3.2022.pdf*](#)

1. Review and act on vouchers

Documents:

[*0. voucher list 04-2022.pdf*](#)

[*1. 3-2022 ach.pdf*](#)

[*2. 2022-03 ap 2.pdf*](#)

[*3. 2022 apr lib cc.pdf*](#)

[*4. 2022-04-lib.pdf*](#)

[*5. 2022-04 cc.pdf*](#)

[*6. 2022-04-ap.pdf*](#)

11. Other Business

- A. Review next steps and process to discontinue the Village's appeal of the judge's ruling related to the citizen's referendum (mandamus action) and related injunction currently in place. (Request by Trustee Stuckert, Trustee Koleski)**

12. 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.