

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES
Thursday, May 30, 2019 * 7:30 PM * Court Room

AGENDA

Roll Call
Pledge of Allegiance

1. Public Hearing

A. Short term rentals - Chapter 335-86(I) of Village Code of Ordinances

Documents:

[*335-86 \(i\) short term rentals - for bot.pdf*](#)

B. Conditional Use Permit - 1375 Woodlawn Cr

Documents:

[*1375 woodlawn circle- conditional use permit permeable surface.pdf*](#)

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

A. Presentation by Elm Grove Woman's Club - Alice Hirt for Directory

3. Approval of submitted agenda

4. Review and act on Minutes

Documents:

[*bt042219md.pdf*](#)
[*cow050719md.pdf*](#)

5. Report of Village President - Neil H. Palmer

6. Report of Fire Chief - William Selzer

Documents:

[*fd april 2019 report.pdf*](#)

7. Report of Police Chief - James Gage

Documents:

[*pd april 2019 report.pdf*](#)

- 8. Report of EMS Director - Dr. Jon Robinson**
- 9. Report of Village Clerk - Mary S Stredni**
- 10. Report of Village Manager - David De Angelis**
Update on ongoing projects.

A. Review and act on CDBG Home Investment Partnership Program

Documents:

[*cdbg_home investment partnership program renewal.pdf*](#)

B. Review and act on Resolution 053019B

Resolution Authorizing the Signing of the Development Agreement Between the Village of Elm Grove and Elm Grove Heights LLC and its Recording Subject to Conditions

Documents:

[*revised resolution authorizing the signing of the development agreement- elm grove heights 053019b.pdf*](#)
[*memo regarding resolution 053019b.pdf*](#)

C. Discussion and possible action regarding Downtown Master Plan updates

Documents:

[*147024_elmgr_draft lw_20190524.pdf*](#)
[*147024_elmgr_draftparkingcounts.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:

[*pc050619dm.pdf*](#)

1. Review and act on Conditional Use Permit - 1375 Woodlawn Cr

Documents:

[*1375 woodlawn circle- conditional use permit permeable surface.pdf*](#)

B. Library Board - Trustee Irwin

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

Documents:

[*lb052019md.pdf*](#)

C. Public Works - Utilities - Trustee Kressin

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

Documents:

[*pw051319md.pdf*](#)

1. Review and act on MMSD TMDL Initiatives

Documents:

[*mmsd tmdl initiative ica.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.

1. Review and act on 335-86(I) Short-term Rentals

Documents:

[*335-86 \(i\) short term rentals - for bot.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.

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 april.pdf*](#)
[*financial report 4-2019.pdf*](#)

1. Review and act on 2018 Audited Financial Statements

village of elm grove comprehensive financial report for year ended december 31, 2018

2018 audit communication report

2. Review and act on new operator licenses

Documents:

clerk memo - licensing 053019 .pdf

3. Review and act on operator license renewals

4. Review and act on new alcohol license application

5. Review and act on alcohol and dance hall license renewals

6. Review and act on Write off - 2017 Delinquent Personal Property Taxes

Documents:

clerk memo - delinq pp tax 053019.pdf

7. Review and act on Resolution 053019 - Amend Fee Schedule

Documents:

clerk memo and resolution - fee schedule.pdf

8. Review and act on vouchers

Documents:

voucher list may 2019.pdf
4-2019 ach.pdf
ap 042019 b.pdf
lib 05-2019.pdf
lib cc 05-2019.pdf
gg- cc 05-2019.pdf
ap 05-2019.pdf

13. Other Business

- 14. May convene into closed session pursuant to Wis. Stat. 19.85 (1) (g) for purpose of conferring 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 with respect to the implementation of residential components of the Downtown Master Plan which is nearing completion.**

- 15. Reconvene into open session and possible action regarding any item under closed session agenda**

- 16. Discussion and possible action by Village Board pursuant to Village of Elm Grove Ordinance §335-76 in conformity with the Village's current Comprehensive Plan.**

- 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, 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.