

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

## BOARD OF TRUSTEES

Monday, June 27, 2022 \* 7:30 PM \* Courtroom

or via Zoom:

<https://us02web.zoom.us/j/81510712300?pwd=eE3sKimQFi8U8-UVfKU93BudDU-Quu.1>

Meeting ID: 815 1071 2300

Passcode: 960821

## AGENDA

### Roll Call Pledge of Allegiance

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

#### A. Approval of Minutes - March 28, 2022

*Documents:*

[.2022-03-28 bt minutes draft.rev.pdf](#)

#### B. Approval of Minutes - Committee of the Whole, May 18, 2022

*Documents:*

[.2022-05-18 cow minutes draft.pdf](#)

#### C. Approval of Minutes - Board of Review - May 23, 2022

*Documents:*

[.2022-5-23 bor minutes draft.pdf](#)

**D. Approval of Minutes - Board of Trustees, May 23, 2022**

*Documents:*

[.2022-5-23 bt minutes draft.pdf](#)

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

**A. Review and possible action on the appointment of Bridget Schoenborn to the Police and Fire Commission, term end 5/1/2027**

*Documents:*

[schoenborn, bridget - application.pdf](#)

**B. Review and possible action on the appointment of Sally Kay Cashin to the Beautification Committee**

*Documents:*

[cashin, sally kay - application.pdf](#)

**C. Review and possible action on the appointment of Geena LoPiparo to the Beautification Committee**

*Documents:*

[lopiparo, geena - application.pdf](#)

**6. Report of Police Chief - Jason Kubiak**

*Documents:*

[.may pd report.pdf](#)

**7. Report of EMS Director - Dr. Jon Robinson**

**8. Report of Village Clerk - Sandee Policello**

**9. Report of Village Manager - David De Angelis**

Update on ongoing projects.

*Documents:*

[board memo project updates 6-24-22.pdf](#)

**10. Report of Village Attorney - Hector de la Mora**

**11. Report of Standing Committees**

**12. Plan Commission - Trustee Michalski**

*Documents:*

[.pc060622md.pdf](#)

**13. Library Board - Trustee Sayas**

*Documents:*

[.lb062022md.pdf](#)

**14. Public Works - Trustee Schindler**

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

*Documents:*

[.pw050922md.pdf](#)

**A. Review and acceptance of Resolution 062722 for the Annual CMAR Report.**

*Documents:*

[resolution 062722 ecmr.pdf](#)

**15. Public Safety - Trustee Cornell**

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

**16. Legislative - Trustee Michalski**

*Documents:*

[.lc060922md.pdf](#)

**17. Park and Recreation - Trustee Cornell**

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

*Documents:*

[.rc061622md.pdf](#)

**18. Administrative and Personnel - Trustee Stuckert**

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

**19. Finance and Licensing - Trustee Koleski**

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

*Documents:*

*2022 project summary as of 5.31.22.pdf*  
*financial report 5.31.22.pdf*  
*financial comparison 2021-2022 may.pdf*  
*67122-tid002-annual report-2021.pdf*  
*budget timeline.pdf*  
*2023 possible budget workshop schedule.pdf*

**A. Review and act on request to use ARPA funding for keyless door lock system**

*Documents:*

*keyless locks and phone system 062422 dld.pdf*  
*keyless door entry memo with quote.pdf*

**B. Review and act on vouchers**

*Documents:*

*0. voucher list june.pdf*  
*1. 5-2022 ach.pdf*  
*2. june 2022 ap.pdf*  
*3. lib june.pdf*  
*4. june cc.pdf*  
*5. lib june cc.pdf*

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

**21. Closed Session May also convene into closed session pursuant to Wis. Stat. Sec. 19.85(1)(g) 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. More specifically, discussion regarding asserted alleged confidential trade secret information regarding utilized the Village in the course of the creation of TID #3.**

**22. The Board may convene into open session to take action on any item listed above.**

**23. Other Business**

**A. Discussion and possible action regarding hiring of special legal counsel for the purpose of reviewing the process of the approval and creation of TID#3 and the associated TIF. (Stuckert/Schindler)**

**24. 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.