

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES**

Tuesday July 25, 2006 – 7:30 p.m. – Court Room

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Public Hearing
 - A. Conditional Use Permit for professional home office at 12900 Lee Court
4. Public Comments on any subject without any action, except possible referral to a governmental body or staff member.
5. Consideration of Board of Trustees Minutes
 - A. June 27, 2006
 - B. June 22, 2006 Special Meeting regarding Municipal Water
6. Approval of Submitted Agenda
7. Report of Village President – Neil H. Palmer
 - A. Proclamation for Children’s Vision and Learning Month August 2006
 - B. Update on Municipal Water
8. Report of Fire Chief – William Selzer
9. Report of Police Chief – James Gage
10. Report of the EMS Director – Dr. Jon Robinson
11. Report of Village Clerk – Mary S. Stredni
12. Report of Village Manager – David De Angelis
 - A. Review and Act on Contract for Donohue & Associates as design consultant for Watertown Plank Road reconstruction project
13. Report of Village Attorney – Hector de la Mora
14. Report of Standing Committees
 - A. Administrative and Personnel – Trustee Torkelson
 1. Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.
 - B. Finance and Licensing – Trustee Haas
 1. Approval of Vouchers
 2. Review and Act on New Operators License
 - C. Legislative – Trustee Clark
 1. Review and Act on Amendment to Chapter 128-3 and 138-4 of the Village Code of Ordinances - Drug Paraphernalia.
 2. Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.
 - D. Public Safety – Trustee Schoenecker
 1. Review and Act on Amendment to Chapter 275-4 of the Village Code of Ordinances regarding Parking

2. Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.
- E. Public Works/Utilities – Trustee Azpell
 1. Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.
- F. Recreation and Park – Trustee Fronberry
 1. Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.
- G. Library Board – Trustee Torkelson
 1. Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.
- H. Plan Commission – Trustee Azpell
 1. Review and Act on Conditional Use Permit for a professional home office at 12900 Lee Court.
 2. Review and possible approval of Comprehensive Plan newsletter #1 and community-wide survey.
 3. Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.
15. Other and miscellaneous business
16. May convene into Closed Session as permitted under 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 United Parcel Service and Michels Corporation.
17. May also convene into Closed Session as permitted under Wisconsin §19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in regard to Wisconsin Professional Police Association – Dispatch Union Contract.
18. May reconvene into open session to take possible action on any closed session item.
19. 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, Mary Stredni at 262-782-6700 or 13600 Juneau Blvd., Elm Grove, WI 53122 by 3:00 p.m. 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.