

**VILLAGE OF ELM GROVE  
BOARD OF TRUSTEES**

Tuesday April 24, 2007 – 7:30 p.m. – Court Room

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Public Hearing
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. March 27, 2007
6. Approval of Submitted Agenda
7. Report of Village President – Neil H. Palmer
  - A. Review and Act on Appointments to Committees, Boards, and Commissions
  - B. Update on Municipal Water
  - C. Update on Stormwater Project
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 Special Event permit for St. Mary's Fun Run
  - B. Review and Possible action Resolution 042407A Regarding MMSD 2020 Facilities Plan
  - C. Update on Flood Management 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. Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.
  - C. Legislative
    1. Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.
  - D. Public Safety – Trustee Schoenecker
    1. 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. Review and possible action regarding Application for Waukesha County Community Development Block Grant Program for 2007
  - 2. 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. Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.
- 15. Other and miscellaneous business
- 16. 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.