

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES**

Tuesday May 22, 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. April 24, 2007
6. Approval of Submitted Agenda
7. Report of Village President – Neil H. Palmer
 - A. Resolution of Appreciation – Timothy Clark
 - B. Review and Act on appointment of Timothy Clark to CDA
 - C. Review and Act on appointment of David Molter to Police and Fire Commission
 - D. Update on Municipal Water
 - E. 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
 - A. Review and Act on Resolution 052207A July 4th Fireworks
 - B. Review and Act on Resolution 052207B Special Events
12. Report of Village Manager – David De Angelis
 - A. Review and Act on Resolution 052207C Reopen Specific Portion of Village Park and Approval of Park Regulations for 2007 Summer Park Activities
 - B. 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. Review and Act on Five-Year Capital Fund Requests – Fire Department Truck Purchase and Police Department Software Purchase
 3. Review and Act on Alcoholic Beverage, Dance and Operator License Renewals
 4. Review and Act on Temporary change of premise for O'Donoghue's Irish Pub
 5. Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

- C. Legislative – Trustee Nelson
 - 1. Review and Act on Amendment to Chapter 266 Trees and Vegetation
 - 2. Review and Act on Amendment to Chapter 204-7 Boat Regulations
 - 3. 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. Review and Act on Amendment #4 to Autumn Grove Development Agreement
 - 2. 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 Michels Corporation, municipal water, and AT & T/ Time Warner Cable video services.

- 17. 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.