

**VILLAGE OF ELM GROVE  
BOARD OF TRUSTEES**

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

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Public Hearing
  - A. Conditional Use Permit for Homewatchers LLC, 13805 Juneau Blvd., Elm Grove
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 26, 2007
  - B. July 12, 2007 Joint Meeting of Board of Trustees, Plan Commission, and Ad Hoc Comprehensive Plan Committee
6. Approval of Submitted Agenda
7. Report of Village President – Neil H. Palmer
  - A. Update on Municipal Water
  - B. 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 request of Nonie Johnson for rezoning of 780 Elm Grove Road from B2 Office to B1 Local Business District and possible action to send to Plan Commission for review and action.
  - B. Update on Flood Management Project
  - C. Update in regard to Municipal Water
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 Operator's Licenses
    3. Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.
  - C. Legislative – Trustee Nelson
    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. 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 Homewatchers LLC, 13805 Juneau Blvd., Elm Grove
  - 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.

