

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES**

Tuesday December 18, 2007– 7:30 p.m. – Court Room

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Public Hearing
 - A. Resolution 121807 Approving the Discontinuance/Vacation of Right of Way Adjacent to EGV 1104.169 and EGV 1104.170
4. Public Comments on any subject without any action, except possible referral to a governmental body or staff member.
 - A. Wisconsin City/County Management Association – grant presentation
5. Consideration of Board of Trustees Minutes
 - A. November 27, 2007
6. Approval of Submitted Agenda
7. Report of Village President – Neil H. Palmer
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 approval of Election Inspectors, Chief Inspectors, and Special Voting Deputies
12. Report of Village Manager – David De Angelis
 - A. Review and Act on Resolution 121807 Approving the Discontinuance/Vacation of Right of Way Adjacent to EGV 1104.169 and EGV 1104.170
 - 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 license
 3. 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 Code of Ordinances - Chapter 65 – Public Records
 - 2. Review and act on amendment to Code of Ordinances - Chapter 91 – Alarm Systems
 - 3. Review and act on amendment to Code of Ordinances - Chapter 106 – Building Construction
 - 4. 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 Certified Survey Map for division of lot at 725 Terrace Drive
 - 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 §19.85 (1) (g) to confer with legal counsel with respect to litigation in which the Village Board may become involved specifically in regard to 1150 Upper Ridgeway.

- 17. May reconvene into open session to act on any item from closed session.

- 18. 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.