

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES**

Tuesday February 23, 2010 . 7:30 p.m. . Court Room

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. January 26, 2010
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 Resolution 022310D To Accept 2009 Palpable Error By Assessor and Rescind Taxes
 - B. Review and Act on Resolution 022310E To Accept 2009 Palpable Error By Assessor and Rescind Taxes
 - C. Review and Act on Resolution 022310F To Accept 2009 Palpable Error By Assessor and Rescind Taxes
 - D. Review and Act on Resolution 022310G To Accept 2009 Palpable Error By Assessor and Rescind Taxes
 - E. Review and Act on Resolution 022310H To Accept 2009 Palpable Error By Assessor and Rescind Taxes
 - F. Review and Act on Resolution 022310I To Accept 2009 Palpable Error By Assessor and Rescind Taxes
 - G. Review and Act on Resolution 022310J To Accept 2009 Palpable Error By Assessor and Rescind Taxes
 - H. Review and Act on Resolution 022310K To Accept 2009 Palpable Error By Assessor and Rescind Taxes
 - I. Review and Act on Resolution 022310L To Accept 2009 Palpable Error By Assessor and Rescind Taxes
 - J. Review and Act on Resolution 022310M To Accept 2009 Palpable Error By Assessor and Rescind Taxes
12. Report of Village Manager . David De Angelis
 - A. Review and Act on Resolution 022310B Authorizing Hiring of Buelow Vetter Buikema Olson & Vliet LLC for the Purpose of special Counsel in Representing the Village of Elm Grove in Labor Relations
 - B. Review and Act on Resolution 022310C Declaring Official Intent to Reimburse Expenditures for Clean Water Fund Loan Program
 - C. Discussion and possible action regarding Volunteer Recognition Event
 - D. Update on Municipal Water
 - E. Update in regard to ongoing projects and department operations
13. Report of Village Attorney . Hector de la Mora

14. Report of Standing Committees

- A. Administrative and Personnel . Trustee Azpell
 - 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. Review and Act on New Operator Licenses
 - 2. Review and Act on Resolution 022410A Amending Public Depositories
 - 3. Review and Act on Resolution 022310 O Amending EMS Fees
 - 4. Review and Act on Resolution 022410N Amending the 2009 Budget to Record 2009 Transfer of Funds from the General Fund to the Capital Project Fund and Revenue and Expenditures in the Stormwater Operations Fund Expenditures.
 - 5. Approval of Vouchers
 - 6. 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 Meser
 - 1. Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.
- F. Recreation and Park . Trustee Torkelson
 - 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. Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

15. Other and miscellaneous business

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 and Wisconsin §19.85 (1) (c) to consider employment and compensation data over which the governmental body has jurisdiction and exercises responsibility, more specifically union negotiations for police, dispatch, and public works and village manager performance review.

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.