

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

## BOARD OF TRUSTEES

**Monday, January 23, 2023 \* 7:30 PM \* Courtroom**

**or via Zoom:** [https://us02web.zoom.us/j/88981777901?](https://us02web.zoom.us/j/88981777901?pwd=MWFKTEhIQnNjN0ZNV21XSUZrcUZZSQT09)  
[pwd=MWFKTEhIQnNjN0ZNV21XSUZrcUZZSQT09](https://us02web.zoom.us/j/88981777901?pwd=MWFKTEhIQnNjN0ZNV21XSUZrcUZZSQT09)

Meeting ID: 889 8177 7901      Passcode: 543045

## AGENDA

### Roll Call

### Pledge of Allegiance

1. Public Hearing
2. Public comments on any subject without any action, except possible referral to a governmental body or staff member
3. Approval of Agenda
4. Approval of Minutes

#### A. Approval of Minutes - December 19, 2022

*Documents:*

[2022-12-19 bt minutes draft.pdf](#)

#### 5. Report of the Village President - Neil H. Palmer

#### 6. Report of Fire Chief - David Kastenholtz

*Documents:*

[.dec fd report.pdf](#)

#### 7. Report of Police Chief - Jason Kubiak

*Documents:*

[december pd chief narrative.pdf](#)  
[.dec pd report.pdf](#)

**8. Report of EMS Director - Dr. Jon Robinson**

**9. Report of Village Clerk - Sandee Policello**

**A. Resolution to Accept 2021 Palpable Error by Assessor and Rescind Taxes**

*Documents:*

*[resolution 20230123a accept 2021 palpable error by assessor and rescind taxes .pdf](#)*

**10. Report of Village Manager - David De Angelis**

Update on ongoing projects.

*Documents:*

*[board memo 1-20-23.pdf](#)*

**A. Review and possible approval of Resolution 20230123 Extension Agreement between the Village of Elm Grove and R&R Investments of Wisconsin, LLC**

*Documents:*

*[.reinders extension agrmt 20230123.pdf](#)*

**B. Review and possible action on 2023 service agreement with Elmbrook Humane Society**

*Documents:*

*[.ehs 2022 annual report.pdf](#)*  
*[.ehs 2023 cover letter.pdf](#)*  
*[.ehs 2023 service agreement.pdf](#)*

**C. Review and possible approval of M10005EG02 Private Property Infiltration and Inflow Reduction Agreement**

*Documents:*

*[.m10005eg02\\_fundingagreement\\_01182023\\_final.pdf](#)*

**11. Report of Standing Committees**

**A. Plan Commission - Trustee Michalski**

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

*Documents:*

*[.pc011023dm.pdf](#)*

**B. Library Board - Trustee Sayas**

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

*Documents:*

[.lb011623md.pdf](#)

**C. Public Works - Trustee Schindler**

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

**D. Public Safety - Trustee Sayas**

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

*Documents:*

[.ps011923md.pdf](#)

**E. Legislative - Trustee Michalski**

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

**F. Park and Recreation - Trustee Cornell**

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings

**G. Administrative and Personnel - Trustee Stuckert**

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

**H. Finance and Licensing - Trustee Koleski**

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

*Documents:*

[financial information for 1.23.23 meeting.pdf](#)

**1. Review and possible action on additional funding for pool heaters**

*Documents:*

[pool heater replacment memo.pdf](#)

**2. Review and act on vouchers**

*Documents:*

[vouchers 1.23.23.pdf](#)

**12. Closed Session - May convene into closed session pursuant to Wis. Stat. Sec. 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 13405 Watertown Plank Road, commonly referred to as One Hour Martinizing (OHM) and pursuant to Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved, more specifically, Beans Beans LLC v. Village of Elm Grove, Waukesha County Case No. 22CV1357.**

**13. Other Business**

**14. Adjourn**

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 at 262-782-6700 or 13600 Juneau Boulevard by 3:00 PM 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.