

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard

Elm Grove, WI 53122

## BOARD OF TRUSTEES

Monday, January 24, 2022 \* 7:30 PM \* Court Room

AGENDA

Roll Call

Pledge of Allegiance

[Online Public Comment Form Link](#)

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

*Documents:*

[2021-12-20 vb minutes draft.pdf](#)

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

- A. Review and act on Resolution of Tribute to James P. Gage, Chief of Police Retd.

*Documents:*

[gage resolution 012422.pdf](#)

- B. Review and act on Resolution of Tribute to Jason R. Hennen, Assistant Police Chief Retd.

*Documents:*

[hennen resolution 012422.pdf](#)

6. Report of Fire Chief - David Kastenholtz

*Documents:*

[\*december fire report.pdf\*](#)

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

*Documents:*

[\*december pd report.pdf\*](#)

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

**9. Report of Village Clerk -**

*Documents:*

[\*clerk memo 1-21-22.pdf\*](#)

**A. Review and act on appointment of Interim Clerk and Village Clerk positions.**

**B. Review and possible action on resolution 012422A for the referendum question to be placed on the April ballot.**

*Documents:*

[\*referendum question edited by hdlm january 19 2022 clean.pdf\*](#)

[\*referendum question edited by hdlm january 19 2022.pdf\*](#)

[\*de angelis-20220121-impacts from delay of gebhardt road and highland dri....pdf\*](#)

[\*example cost of financing.pdf\*](#)

[\*mandamus referendum impacts memo 1-21-22.pdf\*](#)

[\*elm grove projects greater than 500,000.pdf\*](#)

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

Update on ongoing projects.

*Documents:*

[\*board memo 01-21-22.pdf\*](#)

**A. Review and possible action on the engagement letter of services from Von Briesen & Roper**

*Documents:*

[\*von briesen.pdf\*](#)

**B. Review Resolution 032822 Approving the discontinuance/vacation of certain road reservation adjacent and west of 13906 Watertown Plank Road, EGV 1106985 - INTRODUCTION ONLY**

*Documents:*

[\*draft notice of road vacation 01.24.22.pdf\*](#)

[\*exhibit a - road vacation 13906 watertown plank road.pdf\*](#)

[resolution 032822\\_road vacation.pdf](#)

**C. Review and possible action on an extension on the agreement between the Village of Elm Grove and R&R Investments of Wisconsin, LLC.**

*Documents:*

[reinders extension agreement 20220124.pdf](#)

**11. Report of Village Attorney - Hector de la Mora**

**12. 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:*

[pc121621md.pdf](#)

**B. Library Board - Trustee Sayas**

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

*Documents:*

[lb011722md.pdf](#)

**C. Public Works - Trustee Kressin**

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

*Documents:*

[pw011022md.pdf](#)

**D. Public Safety - Trustee Sayas**

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

**E. Legislative - Trustee Domaszek**

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

*Documents:*

[2022-01-11 lc minutes draft.pdf](#)

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

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

items, and upcoming scheduled meetings.

*Documents:*

[rc12022m.pdf](#)

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

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

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

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

*Documents:*

[fl122021md.pdf](#)

**1. Review and possible action on the agent change for Otto's Wine and Spirits.**

From Keith Luebke to Owen Schultz.

*Documents:*

[ottos agent change jan 2022 - redacted.pdf](#)

**2. Review and act on vouchers**

*Documents:*

[0. voucher list 01-2022.pdf](#)  
[1. 12.2021 ach.pdf](#)  
[2. 2021-12 ap3.pdf](#)  
[3. 2021-12 credit card2.pdf](#)  
[4. 2021-12 lib ap2.pdf](#)  
[5. 2021-12 lib ccard2.pdf](#)  
[6. 2022-01 ap.pdf](#)  
[7. 2022-01 credit card.pdf](#)  
[8. 2022-01 lib ap.pdf](#)  
[9. 2022-01 lib ccard.pdf](#)

**13. Other Business**

**14. 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, 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.