

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

BOARD OF TRUSTEES  
Monday, January 27, 2020 \* 7:30 PM \* Court Room

## 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**

*Documents:*

[bt121619md.pdf](#)
5. **Report of Village President - Neil H. Palmer**
6. **Report of Fire Chief - William Selzer**

*Documents:*

[fd dec 2019 report.pdf](#)
7. **Report of Police Chief - James Gage**

*Documents:*

[pd dec 2019 report.pdf](#)
8. **Report of EMS Director - Dr. Jon Robinson**

*Documents:*

[ems 4th qtr report 123119.pdf](#)
9. **Report of Village Clerk - Mary S Stredni**
10. **Report of Village Manager - David De Angelis**

Update on ongoing projects.

*Documents:*

[de angelis memo 012720.pdf](#)

**A. Review and act on Addendum to Agreement between City of Brookfield and Village of Elm Grove for Purchase of Water**

*Documents:*

[2019 addendum to agreement village of elm grove purchase of water - vill.\\_\\_.pdf](#)  
[addendum to agreement for purchase of water - exhibit a.pdf](#)

**B. Review and act on Perpetual Water Main Easement**

Between Elm Grove Heights LLC and Village of Elm Grove

*Documents:*

[perpetual water main easement, eg heights 01222020.pdf](#)  
[perpetual water main easement, eg heights exhibit b 01222020.pdf](#)

**C. Review and act on Agreement between City of Brookfield and Village of Elm Grove - North Avenue**

Participate in local cost share for installation of sidewalks on CTH M (North Avenue)

*Documents:*

[north ave sidewalk brookfield and elm grove agreement.pdf](#)  
[north avenue sidewalk exhibit a.pdf](#)

**D. Review and act on extension of Agreement with Reinders**

*Documents:*

[reinders extension agreement 01.23.20.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.

**B. Library Board - Trustee Irwin**

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

*Documents:*

[lb012020md.pdf](#)

**C. Public Works - Utilities - Trustee Kressin**

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

**D. Public Safety - Trustee Cornell**

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.

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

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

*Documents:*

[rc011520md.pdf](#)

**1. Review and act on Recreation July 4th Policy**

*Documents:*

[4th of july policy 1-10-20.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:*

[financial comparison 2018-2019 dec.pdf](#)

[financial report 12-2019.pdf](#)

**1. Review and act on new operator licenses**

*Documents:*

[clerk memo - operator license 01272020.pdf](#)

**2. Review and act on Resolution 01272020 - Permit Fee for Tree Right of Way Removal**

Add fee for Tree Right of Way Removal Permit to fee schedule.

*Documents:*

[revise fee schedule - row tree permit resolution 01272020.pdf](#)

**3. Review and act on vouchers**

*Documents:*

*12-2019ach.pdf*  
*ap 12-19b.pdf*  
*lib 12-2019b.pdf*  
*lib cc 12-19b.pdf*  
*ap cc 12-19b.pdf*  
*ap 12-19c.pdf*  
*lib 01-2020.pdf*  
*ap 01-2020.pdf*  
*voucher list 01-2020.pdf*

**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, Mary S. Stredni, 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.