

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, February 22, 2021 \* 7:30 PM \* Court Room  
or Via Zoom

[https://us02web.zoom.us/j/85732489884?  
pwd=TTF1LzZYU3Byd3AxUndjd0djUUVVzdZ09](https://us02web.zoom.us/j/85732489884?pwd=TTF1LzZYU3Byd3AxUndjd0djUUVVzdZ09)

Meeting ID: **857 3248 9884** -- Passcode: **537690**  
(Chicago)+1 312 626 6799 US

## AGENDA

Roll Call  
Pledge of Allegiance

[Online Public Comment Form Link](#)

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:*

[2021-01-25 vb minutes draft..pdf](#)

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

- A. Review and possible action to appoint Debra Baesemann to the Beautification Committee.

*Documents:*

[beautification committee 1.pdf](#)

- B. Review and possible action to appoint Becky Rintelmann to the Beautification Committee.

*Documents:*

*beautification committee 2.pdf*

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

*Documents:*

*january fire report.pdf*

**7. Report of Police Chief - James Gage**

*Documents:*

*pd - jan 21 case activity.pdf*  
*pd - jan 21 monthly report.pdf*  
*pd - jan 21 call activity.pdf*

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

**9. Report of Village Clerk - Michelle Luedtke**

**A. Review and possible action for a palpable assessor error on Parcel EGV 1099.020, located at 15025 Cascade Drive.**

*Documents:*

*clerk - 15025 cascade assessor memo..pdf*

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

Update on ongoing projects.

*Documents:*

*2-17-21 board memo.pdf*

**A. Review and possible action on approval of traffic consultant for the review of the Mandel/SSND redevelopment request.**

*Documents:*

*jt engineering\_tia review 210209.pdf*  
*kl proposal 20210218.pdf*  
*tadi\_tia review 210203.pdf*  
*tes\_tia review 210204.pdf*

**B. Review and possible action on Extension Agreement between the Village of Elm Grove and R&R Investments of Wisconsin LLC.**

*Documents:*

*reinders extension agreement 20210218.pdf*

**C. Review and possible action on Resolution 022221B of revised Major**

## **Investigations Unit Mutual Aid Agreement.**

*Documents:*

[\*miu mutual aid agreement updated 2021 final 2-1-21.pdf\*](#)  
[\*022221b mutual aid agreement miu draft.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:*

[\*pc bb joint mtg 2-10-2021-draft..pdf\*](#)

#### **B. Library Board - Trustee Irwin**

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

*Documents:*

[\*lb020121md..pdf\*](#)

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

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

*Documents:*

[\*pw020821md.pdf\*](#)

#### **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.

*Documents:*

[\*2021-02-09 lc minutes draft..pdf\*](#)

### **1. Review and possible action on Chapter 134 Electrical Standards.**

*Documents:*

[\*2021-02-10 electrical memo..pdf\*](#)  
[\*draft electrical standards ch 134 \(tph\)..pdf\*](#)  
[\*village of elm grove - delegation conditional approval letter\\_2021.pdf\*](#)

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

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

*Documents:*

*rc021821m.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:*

*fl125210md.pdf*  
*financial report 1-2021.pdf*

**1. Review and possible action on Operator License for Lemier O. Robey Butler.**

*Documents:*

*licensing - clerk memo.pdf*  
*licensing - clerk memo - background check.pdf*

**2. Review and act on Resolution 022221 Amendment of 2020 Budget**

*Documents:*

*memo- budget amendment 2020.pdf*  
*resolution-2020 budget amendment 022221.pdf*  
*draft 12-31-20 fin stmts.pdf*

**3. Review and Act on Vouchers.**

*Documents:*

*0. voucher list 2-2021.pdf*  
*1. 2021-02 tax refunds.pdf*  
*2. 2021-02 ap.pdf*  
*3. 2021-02 lib ap.pdf*  
*4. 2021-02 ccard.pdf*  
*5. 2021-02 lib ccard.pdf*  
*6. 2020-12 lib ap 3.pdf*  
*7. 1-2021 ach.pdf*

**13. Other Business**

**14. Closed Session - May convene into closed session pursuant to Wis. Stat. ss.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 or is likely to become involved; more specifically Notice of Claim for Matthew Donahue.**

**15. May convene into open session to take action on any closed session items.**

**16. 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, Michelle Luedtke, 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.