

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, February 24, 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:

[bt012720md.pdf](#)

[bt020620md.pdf](#)

5. Report of Village President - Neil H. Palmer
6. Report of Fire Chief - William Selzer

Documents:

[fd jan 2020 report.pdf](#)

7. Report of Police Chief - James Gage

Documents:

[pd jan 2020 report.pdf](#)

8. Report of EMS Director - Dr. Jon Robinson
9. Report of Village Clerk - Mary S Stredni

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

- A. Review and act on Agreement between City of Brookfield and Village of Elm

Grove regarding Installation of North Avenue Sidewalks

Documents:

[north ave sidewalk brookfield and elm grove agreement redline v2.pdf](#)
[north ave sidewalk brookfield and elm grove agreement clean v2.pdf](#)
[de angelis memo 02202020.pdf](#)
[north avenue sidewalk exhibit a.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.

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.

Documents:

[lc021220md.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:

[rc021920dm.pdf](#)

G. Administrative and Personnel - Trustee Michalski

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

Documents:

[ap021020md.pdf](#)

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 report 1-2020.pdf*](#)

1. Review and act on new operator licenses

Documents:

[*clerk memo - operator license 02202020.pdf*](#)

2. Resolution 022420 Amending 2019 Budget

Documents:

[*memo- budget amendment 2019.pdf*](#)

[*resolution 022420 amending 2019 budget.pdf*](#)

[*draft fund stmts for feb mtg.pdf*](#)

3. Review and act on vouchers

Documents:

[*ach 1-2020.pdf*](#)

[*lib 02-2020.pdf*](#)

[*lib cc 02-2020.pdf*](#)

[*credit cards 02-2020.pdf*](#)

[*ap 02-2020.pdf*](#)

[*voucher list 02-2020.pdf*](#)

13. Other Business

14. May convene into closed session pursuant to Wis. Stat. §19.85(1)(c) to consider employment and compensation data over which the governmental body has jurisdiction and exercises responsibility, more specifically non represented employees

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

16. 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.

