

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, March 23, 2020 * 7:30 PM * ParkView 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**
 - February 24, 2020 - Board of Trustees
 - February 27, 2020 - Committee of the Whole
 - March 19, 2020 Board of Trustees Special Meeting

Documents:

[bt020620m.pdf](#)
[cow02272020md.pdf](#)
[bt031920md special.pdf](#)

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

A. **Review and act on Resolution 032320**

Documents:

[bee city usa 03232020.pdf](#)

6. **Report of Fire Chief - William Selzer**

Documents:

[feb 2020 fd report.pdf](#)

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

Documents:

[feb 2020 pd 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 Special Event Application for the Elm Grove Men's Club

Documents:

[*elm grove mens club special event permit.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:

[*pc030220dm.pdf*](#)

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.

Documents:

[*pw030920md.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.

F. Park and Recreation - Trustee Irwin

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

Documents:

[*rc031820m.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 2019-2020 feb.pdf](#)

[financial report 2-2020.pdf](#)

1. Review and act on new operator licenses

Documents:

[clerk memo - operator license 03232020.pdf](#)

2. Review and act on vouchers

Documents:

[2-2020 ach.pdf](#)

[voucher list 03-2020.pdf](#)

[ap 2-2020 b.pdf](#)

[lib 03-2020.pdf](#)

[lib cc 03-2020.pdf](#)

[ap 03-2020.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.