

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES
Monday, April 26, 2021 * 7:30 PM * Court Room
or Via Zoom

<https://us02web.zoom.us/j/81363662623>

Meeting ID: 813 6366 2623

+1 312 626 6799 US (Chicago)

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:

[__2021-03-22 vb minutes draft..pdf](#)

[__2021-03-26 special vb minutes draft..pdf](#)

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

- A. **Review and possible action on appointments for Boards, Committees, and Commissions for 2021.**

Documents:

[5a. nominations.pdf](#)

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

Documents:

[march fire report..pdf](#)

7. Report of Police Chief - James Gage

Documents:

[*march 21 call activity..pdf*](#)
[*march 21 case activity..pdf*](#)
[*march 21 monthly report..pdf*](#)

8. Report of EMS Director - Dr. Jon Robinson

9. Report of Village Clerk - Michelle Luedtke

Documents:

[*clerk memo - election recap..pdf*](#)

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

Documents:

[*board memo 4-26-21.pdf*](#)

A. Update on Resolution and presentation by Vetter Architects on conceptual future use of 13420 Watertown Plank Road; known as the Reinders' Property.

B. Update on ad hoc Pathway Committee.

Documents:

[*pathway ranking worksheet 4-14-21 compiled rankings from meeting.pdf*](#)

C. Review and possible action on Resolution 042621 - Relocation Order and Resolution of Necessity for Property Acquisition for Daylighting of Underwood Creek.

Documents:

[*relocation order and resolution of necessity.pdf*](#)
[*exhibit a_20210423 underwood creek daylighting project - overall easemen....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:

[pc041521md.pdf](#)

B. Library Board - Trustee TBD

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

Documents:

[lb041921md.pdf](#)

C. Public Works - Trustee Kressin

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

Documents:

[pw041221md.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 TBD

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

Documents:

[rc041521m.pdf](#)

[rc042121m- special meeting.pdf](#)

1. Review and possible action on the Third Space Brewery Beer Garden.

Documents:

[12f3. third space beer garden - director info.pdf](#)

[12f4. third space beer garden - applicant info.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:

[ap41221md.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 comparison 2020-2021 march.pdf
financial report 3-2021.pdf
f12221md.pdf

1. Review and act on Police Department request to advance capital funds for radio encryption

Documents:

encryption for command staff.pdf
baycom quote to encrypt radios 3279.pdf

2. Review and Act on Vouchers.

Documents:

voucher list 4-2021.pdf
1. 3-2021 ach.pdf
2. 2021-04 election pay.pdf
3. 2021-04 ap.pdf
4. 2021-04 lib ap.pdf
5. 2021-04 credit card.pdf
6. 2021-04 lib credit card.pdf

13. Other Business

14. Closed Session - May convene into closed session pursuant to Wis. Stat. ss.19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.; more specifically the military leave benefits for a current employee.

Documents:

1. 2021-04-26 closed session agenda.pdf

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.