

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

**Monday, May 24, 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:

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

[__2021-04-26 vb minutes draft..pdf](#)

[__2021-05-13 special bt draft minutes.pdf](#)

[2021-05-19 vb minutes draft..pdf](#)

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

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

Documents:

[april fire report..pdf](#)

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

Documents:

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

8. Report of EMS Director - Dr. Jon Robinson

9. Report of Village Clerk - Michelle Luedtke

A. Review and possible action on Special Event Permit for Darby Koehne.

Documents:

[koehne special event.pdf](#)

B. Review and possible action on Special Event Permit for the Elm Grove Car Show.

Documents:

[car show special event..pdf](#)

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

Documents:

[board memo 5-20-21.pdf](#)

A. Review and possible action regarding Covid-19 restrictions.

Documents:

[village of elm grove pool 2021 safety plan- proposed draft- clean versio....pdf](#)

B. Review and possible approval of pedestrian pathway cost evaluation by Ruekert & Mielke.

Documents:

[deangelis-20210518-proposal for conceptual design and cost estimating fo....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:

[pc051321md.pdf](#)

B. Library Board - Trustee Sayas

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

Documents:

[*lb051721m.pdf*](#)

C. Public Works - Trustee Kressin

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

D. Public Safety - Trustee Sayas

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:

[*2021-05-11 lc minutes draft.pdf*](#)

1. Review and possible action on Ordinance for Chapter 243 - Right of Way and Public Use.

Documents:

[*right of way ord with lc changes 5.11.21..pdf*](#)

F. Park and Recreation - Trustee Cornell

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

Documents:

[*rc052021m.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:

[*fl42621md.pdf*](#)

[*financial comparison 2020-2021 april.pdf*](#)

[*financial report 4-2021.pdf*](#)

1. Review and act on 2020 Audited Financial Statements

- [elm grove 2020 financial statements](#)
- [baker tilly audit report 2020](#)

2. Review and possible action on 2021-2022 Licenses; Liquor, Cigarette, Dance

Documents:

[licensing - retail liquor - clerk memo.pdf](#)

3. Review and possible action on Operators Licenses.

Documents:

[licensing - operators - clerk memo.pdf](#)

4. Review and Act on Vouchers.

Documents:

- 0. [list.pdf](#)
- 1. [ach batch 4-2021.pdf](#)
- 2. [2021-05 ap.pdf](#)
- 3. [2021-05 lib ap.pdf](#)
- 4. [2021-05 credit card.pdf](#)
- 5. [2021-05 lib ccard.pdf](#)

13. Other Business

14. 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.