

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES
Tuesday, May 26, 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:

[bt042720md.pdf](#)
[bt051420m special.pdf](#)

5. Report of Village President - Neil H. Palmer
Review and act on appointments for -
Library Board - Kayte Parkin
Building Board - Kiel Thedford
Public Safety - John Oliveri
Public Works - John McNamara

6. Report of Fire Chief - William Selzer

Documents:

[fd april 2020 report.pdf](#)

7. Report of Police Chief - James Gage

Documents:

[pd april 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

Documents:

[agenda memo 05-18-20.pdf](#)
[oktoberfest 2020 special events permit application.pdf](#)
[oktoberfest 2020 description.pdf](#)
[0.5k fun run.pdf](#)
[2020 event site layout.pdf](#)

A. Review and act on possible continuation of Emergency within the Village of Elm Grove by Reason of Health Concerns - namely COVID-19

B. Review and act on Resolution 052620B - Designating Events Qualifying as Special Events

Documents:

[special events 052620b.pdf](#)

C. Review and act on Resolution 052620C Granting Permit to Wolverine Fireworks Company for Pyrotechnic Display July 4, 2020

Documents:

[fireworks permit resolution 052620c.pdf](#)

D. Review and possible discussion regarding Extension Agreement Between the Village of Elm Grove and R&R Investments of Wisconsin LLC

Documents:

[reinders extension agreement 05.22.20.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:

[pc050420dm.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:

[pw051120md.pdf](#)

1. Review and act on 2020 Paving Bid

Documents:

[2020 pave bid reccomendation - pwd.pdf](#)
[paving_bids_ tab 2020 elm grove paving.pdf](#)

D. Public Safety - Trustee Cornell

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

Documents:

[psc 051420md.pdf](#)

1. Review and act on Chapter 275-3 Vehicles and Traffic Through highways of the Village of Elm Grove Code of Ordinances

Documents:

[275-3 traffic - juneau at church - 052620.pdf](#)

2. Review and act on Chapter 275-4 Vehicles and Traffic Parking, stopping, and standing

Documents:

[275-4traffic - no parking -legion 052620.pdf](#)

E. Legislative - Trustee Domaszek

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

Documents:

[lc051220md.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:

[rc052020md.pdf](#)

1. Discussion and possible action regarding summer programming, splashpad, and pool opening

Documents:

[reopeningpools covid19.pdf](#)
[covid 19 re opening plan brookfield.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:

[ap051120md.pdf](#)

1. Review and act on Public Works Director Crew Chief Position request

Documents:

[crew chief position request 5-7-2020.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 2019-2020 april.pdf](#)
[financial report 4-2019.pdf](#)

1. Review and act on 2019 Audited Financial Statements

Documents:

[audit presentation report.pdf](#)
[2019 annual financial report.pdf](#)
[2019 auditor communication report.pdf](#)

2. Review and act on Licenses

Alcohol Licenses
Dance Hall Licenses
Operator License renewals
New Operator License

Documents:

[clerk memo - licenses.pdf](#)
[list for bot.pdf](#)

3. Review and act on Resolution 52620 for a board of Commissioners of Public Lands State Trust Fund Loan

Documents:

[memo- financing for excavator.pdf](#)
[stfl fact sheet.pdf](#)
[stfl application and resolution.pdf](#)

4. Review and act on Resolution 052620D Amend Fee Schedule - Park and Recreation

Documents:

clerk memo - fee schedule pr.pdf
revised fee schedule park and rec 052620d.pdf

5. Review and act on vouchers

Documents:

4-2020 ach.pdf
ap 04-2020b.pdf
cc 04-2020.pdf
lib credit card 05-2020.pdf
lib credit card 05-2020.pdf
ap 05-2020.pdf
voucher list 05-2020.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 Village Manager performance review

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.