

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, June 24, 2019 * 7:30 PM * Court Room

AGENDA

Roll Call

Pledge of Allegiance

1. Public Hearing

- A. Resolution 062419A For the Rezoning of EGV 1106039, 1106038, 1106997001, 1106997002, and 1106997003 From M-1 Limited Manufacturing District to B-2 Pursuant to Village Ordinance §335-76**

Documents:

[*resolution to rezone properties from m-1 to b-2 classification 062419a - 062019.pdf*](#)

- 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

May 30, 2019 and June 6, 2019

Documents:

[*bt053019md.pdf*](#)

[*bt060619md special.pdf*](#)

5. Report of Village President - Neil H. Palmer

6. Report of Fire Chief - William Selzer

Documents:

[*fd may 2019 report.pdf*](#)

7. Report of the Police Chief - James Gage

Documents:

[*pd may 2019 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 Resolution 062419B Compliance Maintenance Annual Report

Documents:

[2018 cmar 6-18-19.pdf](#)

[cmar resolution 062419b.pdf](#)

B. Review and act on Intergovernmental Cooperation Agreement between MMSD and Village of Elm Grove

To Recognize Joint TMDL Implementation Initiatives

Documents:

[mmsd tmdl initiative ica - 062419.pdf](#)

[wqip_amendment_elmgrove.pdf](#)

C. Review and act on Resolution 062419C Authorizing the Amendment and Signing of the Development Agreement Between the Village of Elm Grove and Elm Grove Heights LLC and its Recording Subject to Conditions

Documents:

[resolution authorizing the signing of the development agreement- elm grove heights amended 062419 markup hdlm.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.

1. Review and act on Resolution 062419A - for the Rezoning of EGV 1106039, 1106038, 1106997001, 1106997002, 1106997003 From M-1 Limited Manufacturing District to B-2 Pursuant to Village Ordinance §335-76

Documents:

[resolution to rezone properties from m-1 to b-2 classification 062419a - 062019.pdf](#)

B. Library Board - Trustee Irwin

Report on discussion and any action taken at previous meetings, future agenda

items, and upcoming scheduled meetings.

Documents:

[lb061719md.pdf](#)

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.

F. Park and Recreation - Trustee Irwin

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

Documents:

[rc062019md.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 2018-2019 may.pdf](#)

[financial report 5-2019.pdf](#)

1. Review and act on operator licenses

Documents:

[clerk memo - operator licenses 062419.pdf](#)

2. Review and act on vouchers

Documents:

[voucher list june 2019.pdf](#)

[5-2019ach.pdf](#)

[may 2019 b.pdf](#)

[library 06-2019.pdf](#)

[library credit cards 06-2019.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.