

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, September 27, 2021 * 7:30 PM * Court Room
or Via Zoom

<https://us02web.zoom.us/j/88627582560>

Meeting ID: 886 2758 2560

+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:

[2021-08-23 vb minutes draft.pdf](#)
[2021-09-20 cow minutes draft.pdf](#)

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

- A. Review and possible action on the appointment of Natalie Schneider to the Plan Commission. Term to end 5/1/2023.

Documents:

[schneider, natalie - plan commission.pdf](#)

6. Report of Fire Chief - David Kastenholtz

Documents:

[rc0091621m.pdf](#)

7. Report of Police Chief - James Gage

Documents:

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

8. Report of EMS Director - Dr. Jon Robinson

9. Report of Village Clerk - Michelle Luedtke

A. Review and possible action for a Special Event Permit for the Elm Grove Business Association's first annual Walk-the-Plank Business Trick-or-Treat Event.

Documents:

[walk the plank trick-or-treat.pdf](#)

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

Documents:

[board memo 9-24-21.pdf](#)

A. Review and possible action for the Elmbrook Humane Society Yearly Services Agreement.

Documents:

[village of elm grove annual report for 2021 animal control.pdf](#)
[ehs services agreement.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:

[pc090921md.pdf](#)

B. Library Board - Trustee Sayas

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

Documents:

[*lb092021md.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:

[*2021-09-14 lc minutes draft.pdf*](#)

1. Review and possible action on an Ordinance for Chapter 65 of the Municipal Code ; record retention for video recordings.

Documents:

[*records retention to include video.pdf*](#)

2. Review and possible action on an Ordinance for Chapter 19 of the Municipal Code; election wards and reporting units.

Documents:

[*election ward lines and reporting units.pdf*](#)

[*clerk election ward ord memo.pdf*](#)

3. Review and possible action on an Ordinance for Chapter 106 of the Municipal Code; the description and value of work for building permits.

Documents:

[*value of work for occupancy permit.pdf*](#)

[*assessor memo.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:

[rc0091621m.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:

[fl72621md.pdf](#)

[fl82321md.pdf](#)

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

[financial report 8-2021.pdf](#)

[2022 proposed budget workshop schedule.pdf](#)

1. Review and Act on Vouchers.

Documents:

[0. voucher list 9-2021.pdf](#)

[1. ach 8-2021.pdf](#)

[2. 2021-08 ap2.pdf](#)

[3. 2021-09 ap.pdf](#)

[4. 2021-09 lib ap.pdf](#)

[5. 2021-09 credit card.pdf](#)

[6. 2021-09 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.