

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, January 25, 2021 * 7:30 PM * Court Room

or Via Zoom

[https://us02web.zoom.us/j/84274477042?
pwd=U3RlbVNSWEVqR2hkcjNmSzc0TEIYQT09](https://us02web.zoom.us/j/84274477042?pwd=U3RlbVNSWEVqR2hkcjNmSzc0TEIYQT09)

Meeting ID: 842 7447 7042 -- Passcode: 012521
(Chicago)+1 312 626 6799 US

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:

[2020-12-21 minutes draft.pdf](#)

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

A. Review and possible action to create an ad hoc Pathway Committee.

Documents:

[neil - 012121 pathway adhoc committee.pdf](#)

6. Report of Fire Chief - David Kastenholtz

Documents:

[fire - december fire report..pdf](#)

7. Report of Police Chief - James Gage

Documents:

pd - dec 20 call activity..pdf
pd - dec 20 case activity..pdf
pd - dec 20 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 palpable assessor error on Parcel EGV 1099.020, located at 15025 Cascade Drive.

The Assessed Value in the 2020 Tax Roll will be changed from \$690,900 to \$639,000 - a difference of \$51,900.

Documents:

clerk - real estate value error.pdf
clerk - assessor error calc.pdf

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

Documents:

dave - agenda memo 1-22-21.pdf

A. Review and possible action on the Mandel request for approval of a Certified Survey Map, Comprehensive Plan Amendment, Rezoning and Redevelopment Plans.

Documents:

1. memo from zoning admin 2021-01-25.pdf
2. harrigan-20210119-13105 watertown plank road - ssnd redevelopment plan review.pdf
3. ssnd zoning and plan review letter and submittal - 20201221.pdf
4. ssnd - ayres final report - 20210112.pdf
5. 20201221-rezoning ex-2-3454.pdf
6. 2020-12-21 ssnd combined arch drawings.pdf
7. 2020-12-21 ssnd storm water management report.pdf
8. 2020-12-21 ssnd civil and lighting.pdf

B. Review and possible action on the joining the Waukesha Center for Growth.

Documents:

1. cfg elm grove edo agreement - 01082021..pdf
2. cfg letter to village of elm grove - 01082021..pdf
3. center for growth..pdf

C. Review and possible action on the hiring of a consultant for the purpose of studying the possible implementation of a transportation utility.

Documents:

1. [rm memo to deangelis-20201229-transportation utility..pdf](#)
2. [ehlers elm grove tfs proposal..pdf](#)
3. [memo item transportation utility study 1-18-21..pdf](#)

D. Review and possible action on the acceptance of grant funds from the Fund for Lake Michigan and the initiation of property acquisition for the OHM property and the creation of resolutions of necessity for the properties addressed at 13425 Watertown Plank Road and 890 Elm Grove road for the purpose of daylighting Underwood Creek.

Documents:

1. [daylighting memo 1-22-21.pdf](#)
2. [fund for lake michigan.pdf](#)
3. [daylighting-future financing 1-22-21.pdf](#)
4. [cash flow projection 2020 10-16-20.pdf](#)
5. [stmwtr fee schedule.pdf](#)
6. [daylighting property map exhibit.jpg](#)

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.

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 - 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:

1. [rc01212021m.pdf](#)

1. Review and possible action to change the Village of Elm Grove Trick-or-Treat for 2021.

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 report 12-2020.pdf*](#)

[*fl122120md.pdf*](#)

1. Review and Act on Vouchers.

Documents:

[*0. voucher list 1-2021.pdf*](#)

[*1. ach 12-20.pdf*](#)

[*2. 2020-12 ap 2.pdf*](#)

[*3. 2020-12 ccard 2.pdf*](#)

[*4. 2020-12 lib ap 2.pdf*](#)

[*5. 2020-12 lib cc 2.pdf*](#)

[*6. 2021-01 tax refunds.pdf*](#)

[*7. 2021-01 lib ap.pdf*](#)

[*8. 2021-01 ap.pdf*](#)

[*9. 2021-01 credit card.pdf*](#)

[*10. 2021-01 lib cc.pdf*](#)

13. Closed Session - May convene into closed session pursuant to Wis. Stat. ss.19.85(1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. More specifically the petition for writ of mandamus filed January 21, 2021 from petitioners Michael Rohr, Marc McSorley, and Jan Termuehlen.

14. May convene into open session to take action on any closed session items.

15. Other Business

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.