



**BOARD OF TRUSTEES AGENDA
February 24, 2026 * 7:00 PM * Court Room**

13600 Juneau Boulevard, Elm Grove, WI 53122

1. Roll Call

2. Announcement of Closed Session

- A. Pursuant to Wis. Stats. 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(s) in which it is or is likely to become involved, more specifically to discuss litigation with the Soo Line.**
- B. Pursuant to Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically to discuss the purchase of a Fire Truck from the Village of Butler.**

3. Pledge of Allegiance

4. Public Hearing

- A. Public Hearing #1: Text Amendments to §335-26 I-1 Institutional District of the Village of Elm Grove Code of Ordinances.**

Documents:

[*BT Notice Of Public Hearing - I-1 District Ord.pdf*](#)

- B. Public Hearing #2: Creating § 335-21.2 Rm-3 Multiple-Family Residential District of the Elm Grove Code of Ordinances Accommodating Community-based**

residential facilities (CBRFs) and Residential Care or Assisted Living for Eligible Residents.

Documents:

[*BT Notice Of Public Hearing - Rm-3 Ord.pdf*](#)

5. Public comments on any subject without any action, except possible referral to a governmental body or staff member

6. Approval of Agenda

7. Approval of Minutes

A. Review and act on the January 27, 2026 Board of Trustee Draft Minutes.

Documents:

[*2026-01-27 Board Of Trustees DRAFT Minutes.pdf*](#)

8. Report of the Village President - James Koleski

A. Discussion and possible action on appointment of Mark DiFonzo to the Building Board.

Documents:

[*DiFonzo - Building Board Application_Redacted.pdf*](#)

B. Discussion and possible action of appointment of Susan Baumann to the Beautification Committee.

Documents:

[*Baumann - Beautification Committee Application_Redacted.pdf*](#)

9. Report of Village Officers

A. Report of Fire Chief - Brian Naylor

1. Fire Chief's Report.

Documents:

[*Fire Chief Report.pdf*](#)

B. Report of Police Chief - Jason Hennen

1. Police Chief Reports

Documents:

[PD January 2026 BOT Memo.pdf](#)
[Jan 2026 CM Inquiry Report.pdf](#)
[Jan 2026 CM Inquiry Report - Accessible.pdf](#)
[Jan 26 Monthly Report.pdf](#)
[2026-02-20 Police And Fire Commission DRAFT Minutes.pdf](#)
[Jan 26 Call Activity.pdf](#)
[Jan 26 Call Activity - Accessible.pdf](#)
[Jan 26 Case Activity.pdf](#)
[Jan 26 Case Activity - Accessible.pdf](#)

C. Report of EMS Director - Curt Waddell

1. EMS Reports

Documents:

[EMS Report January 2026.Pdf](#)
[February 2026 Board Meeting FINAL With January 2026 Stats.pdf](#)

D. Report of Village Clerk - Crystal Turner

1. Discussion and possible action regarding Elm Grove ALF LLC Claim for Excessive Assessment.

Documents:

[Memo - Excessive Assessment Claim.pdf](#)
[2026-01-29 Excessive Assessment Claim - Elm Grove ALF.pdf](#)

E. Report of Village Manager - Thomas Harrigan

1. Review and possible action on the Mill Place Shops Cost Sharing Agreement.

Documents:

[Manager Memo BOT 02.24.26.Pdf](#)
[Sidewalk Design And Construction Cost Sharing Draft Agreement.pdf](#)
[EXHIBIT A_Cost Sharing Agreement With Reinders.pdf](#)

F. Report of Village Attorney - Hector de la Mora

10. Report of Standing Committees

A. Plan Commission - President Koleski

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

1. 2026-02-02 Plan Commission DRAFT Minutes.

Documents:

2. Review and act on an Ordinance 2026-01 amending § 335-26. I-1 Institutional District of the Village of Elm Grove Code of Ordinances

Documents:

[ORD 2026-01 AMENDING 335-26. I-1 Institutional District.pdf](#)

3. Review and act on an Ordinance 2026-02 creating § 335-21.2 Rm-3 Multiple-Family Residential District of the Elm Grove Code of Ordinances Accommodating Community-based residential facilities (CBRFs) and Residential Care or Assisted Living for Eligible Residents.

Documents:

[ORD 2026-02 Creating 335-21.2 Rm-3 Multiple-Family Residential District.pdf](#)

B. Library Board - Trustee Castile

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

1. 2026-02-16 Library Board DRAFT Minutes

Documents:

[2026-02-16 Library Board DRAFT Minutes.pdf](#)

C. Public Works - Trustee Schindler

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

1. 2026-02-09 Public Works Committee DRAFT Minutes

Documents:

[2026-02-09 Public Works Committee DRAFT Minutes.pdf](#)

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 Stuckert

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

1. 2026-02-12 Legislative Committee DRAFT Minutes

Documents:

[2026-02-12 Legislative Committee DRAFT Minutes.pdf](#)

F. Park and Recreation - Trustee Hillmann

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

1. 2026-02-10 Recreation Committee DRAFT Minutes

Documents:

[*2026-02-10 Recreation Committee DRAFT Minutes.pdf*](#)

G. Administrative and Personnel - Trustee Stuckert

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

1. 2026-01-21 Admin & Personnel Committee DRAFT Minutes

Documents:

[*2026.01.21 Admin And Personnel Committee DRAFT Minutes.pdf*](#)

H. Finance and Licensing - President Koleski

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

1. 2026-01-27 Finance & Licensing Committee DRAFT Minutes

Documents:

[*2026-01-27 Finance And Licensing Committee DRAFT Minutes.pdf*](#)

2. Monthly Financial Reports

Documents:

[*Financial Report 01.2026.Pdf*](#)

[*2026 Project Summary.pdf*](#)

3. Review and possible action to implement publication and background check fees.

Documents:

[*Publication And Background Check Fees.pdf*](#)

11. Approval of Vouchers

A. Review and act on February Vouchers.

Documents:

[*Voucher Board Memo 02.24.26 FL Committee.pdf*](#)

[*Voucher List.pdf*](#)

12. Matters for Possible Closed Session

Upon conclusion of the closed session, a motion will be made to reconvene in open session, pursuant to Wis. Stats 19.85(2) for possible discussion and /or action on matters discussed in closed session and to consider the balance of the agenda.

A. Motion to convene in Closed Session pursuant to the following provisions:

- 1. Wis. Stats. 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(s) in which it is or is likely to become involved, more specifically to discuss:**

- a. Soo Line Litigation**

- b. Fire Truck Purchase from the Village of Butler**

- 2. Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically to discuss:**

B. Motion to reconvene into Open Session

C. Discussion and possible action regarding items discussed in Closed Session

- 1. Soo Line litigation.**
- 2. Purchase of the Fire Truck from the Village of Butler**

13. Other Business

No discussion or action on items not on the agenda.

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 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.

Members of the public wishing to participate in a meeting virtually must submit a Virtual Meeting Access Request form no later than 3:00pm on the Friday preceding the scheduled meeting. If you wish to view only, this meeting will be live streamed. You can find the link on the front page of the Village website and the recording will be posted to the agenda center .

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.

