

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES
Monday, March 22, 2021 * 7:30 PM * Court Room
or Via Zoom

<https://us02web.zoom.us/j/82059765910?pwd=ZXJaa1ExTXliVW5QQnR3ei9tSUZldz09>

Meeting ID: 820 5976 5910 --- Passcode: 366769

+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:

[2021-02-22 bt minutes draft..pdf](#)

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

A. Review and possible action on appointment(s) to the Beautification Committee.

Documents:

[beautification committee appointment..pdf](#)

B. Review and possible action on appointment(s) to the ad hoc Pathway Committee.

Documents:

[5b. ad hoc pathway appointment..pdf](#)
[5b. ad hoc pathway appointment2..pdf](#)

6. Report of Fire Chief - David Kastenholtz

Documents:

[february fire report..pdf](#)

7. Report of Police Chief - James Gage

Documents:

[feb 21 call activity1..pdf](#)

[feb 21 case activity2..pdf](#)

[feb 21 monthly report3..pdf](#)

8. Report of EMS Director - Dr. Jon Robinson

9. Report of Village Clerk - Michelle Luedtke

A. Review and possible action on a resolution for Elm Grove Special Events.

Documents:

[9a. special events 032221..pdf](#)

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

Documents:

[board memo 3-19-21.pdf](#)

A. Review and possible action on the National Fish and Wildlife Foundation Grant Agreement.

Documents:

[executive award agreement 210401..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:

[pc210301dm.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 - Trustee Kressin

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

Documents:

[*pw030821md..pdf*](#)

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:

[*rc031821m.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 2020-2021 feb.pdf*](#)

[*financial report 2-2021.pdf*](#)

[*f122221md.pdf*](#)

1. Review and possible action on Operator Licenses.

Documents:

[*licensing - clerk memo.pdf*](#)

[*licensing - clerk memo - background check.pdf*](#)

2. Review and Act on Vouchers.

Documents:

[*0. voucher list 3-2021.pdf*](#)

[*1. 2-2021 ach.pdf*](#)

- [2. 2021-02 election pay.pdf](#)
- [3. 2021-02 ap2.pdf](#)
- [4. 2021-03 ap.pdf](#)
- [5. 2021-03 lib ap.pdf](#)
- [6. 2021-03 credit card.pdf](#)
- [7. 2021-03 lib ccard.pdf](#)

13. Other Business

14. Closed Session - May convene into closed session pursuant to Wis. Stat. ss.19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.; more specifically the Village Manager annual review.

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

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.