

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, August 23, 2021 * 7:30 PM * Court Room
or Via Zoom

<https://us02web.zoom.us/j/89605453811>

Meeting ID: 896 0545 3811

+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:

[2021-06-24 cow minutes draft.pdf](#)

[2021-07-26 vb minutes draft.pdf](#)

[2021-08-05 cow minutes draft.pdf](#)

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

6. **Report of Fire Chief - David Kastenholtz**

Documents:

[july fire report..pdf](#)

7. Report of Police Chief - James Gage

Documents:

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

8. Report of EMS Director - Dr. Jon Robinson

9. Report of Village Clerk - Michelle Luedtke

A. Review and possible action on Elm Grove election ward redistricting.

Documents:

[*clerk redistrict recommendation.pdf*](#)

B. Review and possible action on resolution 082321B to appropriate library funds for 2022.

Documents:

[*library exemption for 2022 - 082321b.pdf*](#)
[*2022 county library tax exemption letter to municipalities.pdf*](#)

10. Report of Village Manager - David De Angelis

Update on ongoing projects.

Documents:

[*board memo 8-20-21 v2.pdf*](#)

A. Review and possible action on an extension on the agreement between the Village of Elm Grove and R&R Investments of Wisconsin, LLC.

Documents:

[*reinders extension agreement 20210823.pdf*](#)

B. Review and approval of a scope of contract modification for Interfluve.

Documents:

[*underwood creek scope modification 20210730.pdf*](#)

C. Update on current and future projects.

Documents:

[*transportation fee vs sewer fee 8-2021.pdf*](#)
[*road funding memo.pdf*](#)
[*paving 10 year plan with 2.5 increase 2020-2030 fr dpw.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:

[pc072821md.pdf](#)

[pc080521md.pdf](#)

B. Library Board - Trustee Sayas

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

Documents:

[lm081621dm.pdf](#)

C. Public Works - Trustee Kressin

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

1. Review and acceptance of Resolution 082321 for the Annual CMAR Report.

Documents:

[cmar resolution 082321..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 Domaszek

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

F. Park and Recreation - Trustee Cornell

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

Documents:

[rc081921m.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
capital budget memo.pdf
financial statement 7-2021.pdf
financial comparison 2020-2021 july.pdf

1. Review and Act on Class B Beer and Regular Class B Liquor License for Yemas Family Restaurant.

Documents:

clerk memo - yemas.pdf

2. Review and Act on Vouchers.

Documents:

0. voucher list 8-2021.pdf
1. 7-2021 ach.pdf
2. 2021-07 ap2.pdf
3. 2021-08 ap.pdf
4. 2021-08 lib ap.pdf
5. 2021-08 credit card.pdf
6. 2021-08 lib ccard.pdf

13. Other Business

A. Update on Elm Grove Foundation.

Trustee Sayas

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.

