

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

BOARD OF TRUSTEES  
Monday, April 22, 2019 \* 7:30 PM \* Court Room

## AGENDA

Roll Call  
Pledge of Allegiance

### 1. Public Hearing

#### A. Chapter 335-87 Short Term Rentals

Creation of Ordinance regarding short term rentals

*Documents:*

[\*335-87 short term rentals - for bot.pdf\*](#)

#### B. Conditional Use Permit for professional home office/child care facility at 12400 Laurel Lane

*Documents:*

[\*conditional use permit application.pdf\*](#)

[\*plan of operation - wise choice child care llc.pdf\*](#)

[\*conditional use permit - 12400 laurel lane 04.18.19.pdf\*](#)

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

### 3. Approval of Agenda

### 4. Review and act on minutes

*Documents:*

[\*bt032519md.pdf\*](#)

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

#### A. Review and act on appointments to Committees, Commissions, and Boards

### 6. Report of Fire Chief - William Selzer

*Documents:*

[\*fd march 19 report.pdf\*](#)

**7. Report of the Police Chief - James Gage**

*Documents:*

[\*pd march 19 report.pdf\*](#)

**A. Review and act on SCIT Rescue Vehicle request**

*Documents:*

[\*rescue vehicle scit - chief gage memo.pdf\*](#)

**8. Report of EMS Director - Dr Jon Robinson**

*Documents:*

[\*ems 1st qtr 2019 report.pdf\*](#)

**9. Report of Village Clerk - Mary S Stredni**

**10. Report of Village Manager - David De Angelis**

Update on ongoing projects.

*Documents:*

[\*agenda memo 04-18-19.pdf\*](#)

**A. Review and act on amendment to Chapter 275-4 Parking, stopping, and standing**

*Documents:*

[\*bobby lane ss no parking sign- chief gage memo.pdf\*](#)  
[\*275-34traffic - stop sign - bobby In draft.pdf\*](#)

**B. Special Event Permit - Cruisin The Grove 2019 Classic Car & Motorcycle Show**

*Documents:*

[\*cruisin the grove special event permit.pdf\*](#)

**C. Update and review of Downtown Master Plan Open House**

*Documents:*

[\*downtown master plan public comments.pdf\*](#)  
[\*gateway monument feature.pdf\*](#)

**D. Review and act on part time intern**

*Documents:*

**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:*

[pc040119dm.pdf](#)

**1. Review and act on Conditional Use Permit for professional home office/child care facility**

Wise Choice Child Care LLC - 12400 Laurel Ln

*Documents:*

[conditional use permit application.pdf](#)

[plan of operation - wise choice child care llc.pdf](#)

[conditional use permit - 12400 laurel lane 04.18.19.pdf](#)

**B. Library Board**

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

**C. Public Works - Utilities - 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.

**1. Review and act on Creation of Chapter 335-87 Short term rentals**

*Documents:*

[335-87 short term rentals - for bot.pdf](#)

**F. Park and Recreation**

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

**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 2018-2019 march.pdf*  
*financial report 3-2019.pdf*

#### **1. Review and act on new operator licenses**

*Documents:*

*clerk memo - new operators 041819.pdf*

#### **2. Review and act on vouchers**

*Documents:*

*voucher list april 2019.pdf*  
*3-2019 ach.pdf*  
*lib 04-2019.pdf*  
*lib credit cards 04-2019.pdf*  
*credit cards 04-2019.pdf*  
*ap 04-2019.pdf*

#### **13. Other Business**

#### **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, Mary S. Stredni, 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.