

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Monday, February 25, 2019 * 7:30 PM * Court Room

AGENDA

Roll Call

Pledge of Allegiance

1. Public Hearing

A. Chapter 335-32(J) Parking Requirements

Documents:

[335-32 parking requirements.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. Approval of minutes

Documents:

[bt12819m draft.pdf](#)

5. Report of Village President - Neil H. Palmer

6. Report of Fire Chief - William Selzer

Documents:

[fd january 19 report.pdf](#)

7. Report of the Police Chief - James Gage

Documents:

[pd january 19 report.pdf](#)

8. Report of EMS Director - Dr. Jon Robinson

9. Report of Village Clerk - Mary S Stredni

A. Review and act on Resolution 022519 - Excessive assessment claim - EGV 1112997

Documents:

clerk memo - disallow claim 022519.pdf
north shore bank claim.pdf
resolution 022519 -excessive assmnt egv 1112997.pdf

10. Report of Village Manager - David De Angelis

Documents:

deangelis memo - 022519.pdf

A. Review and act on Declaration of Perpetual and Temporary Easement EGV 1111012

Documents:

declaration of perpetual and temporary easement-egv1111012- 020919.pdf
1111012-exhibit a.pdf

B. Review and act on Declaration of Perpetual and Temporary Easement EGV 1111013

Documents:

declaration of perpetual and temporary easement-egv1111013- 020919.pdf
1111013 - exhibit.pdf

C. Review and act on Declaration of Perpetual and Temporary Easement EGV 1111015

Documents:

declaration of perpetual and temporary easement-egv1111015 - 020919.pdf
1111015-exhibit.pdf

D. Review and discussion regarding Small Cell Order and model ordinance

Documents:

2.21.19 fcc 2018 small cell order memo and model ord.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.

B. Library Board - Trustee Kujawa

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

Documents:

[*lb021819md.pdf*](#)

C. Public Works - Utilities - Trustee Kressin

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

Documents:

[*pw021119md.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.

1. Review and act on amendment to Chapter 335-32 (J)

Documents:

[*335-32 parking requirements.pdf*](#)

F. Park and Recreation - Trustee Kujawa

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

Documents:

[*rc22219md.pdf*](#)

1. Review and act on Splash pad and sail shade construction plans

Documents:

[*recreation - splash pad plans.pdf*](#)

[*recreation - sail shade plans.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 2017-18 december updated.pdf
financial report 1-2019.pdf
financial report 12-2018 updated 2-19-19.pdf

1. Review and act on new operator licenses

Documents:

clerk memo - new operators 022519.pdf

2. Review and act on request to advance capital funds for radios

Documents:

scit encryption funds memo- capital request.pdf

3. Review and act on Resolution 022519B amending the 2018 budget

Documents:

2018 budget amendment- resolution 022519b -w stmt.pdf

4. Update on capital projects

Documents:

splash pad -estimated cost and donations as of 2-20-19.pdf

5. Review and act on vouchers

Documents:

voucher list february 2019.pdf
1-2019 ach.pdf
library ap 02 2019.pdf
library cc 02 2019.pdf
cc 02 2019.pdf
ap 02 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.