

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

BOARD OF TRUSTEES

**Monday, September 23, 2019 \* 7:30 PM \* Court Room**

## AGENDA

Roll Call

Pledge of Allegiance

1. **Public Hearing**
  
2. **Public comments on any subject without any action, except possible referral to a governmental body or staff member**
  - A. **Elm Grove Community Foundation presentation**
  
  - B. **Elmbrook Rotary announcement of Business Person of the Year Award**
  
3. **Approval of Agenda**
  
4. **Review and act on Minutes**

August 26, 2019 and Committee of the Whole September 5, 2019

*Documents:*

[bt082619md.pdf](#)  
[cow090519md.pdf](#)
  
5. **Report of Village President - Neil H. Palmer**
  - A. **Update on Reinder's Agreement**
  
6. **Report of Fire Chief - William Selzer**

*Documents:*

[fd aug 2019 report.pdf](#)
  
7. **Report of Police Chief - James Gage**

*Documents:*

[pd aug 2019 report.pdf](#)
  
8. **Report of EMS Director - Dr. Jon Robinson**

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

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

Update on ongoing projects.

**A. Resolution 092319 B To Appropriate Library Funds for 2020**

*Documents:*

[library exemption for 2020 092319b.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 other action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

*Documents:*

[pc091019dm.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 - Utilities - Trustee Kressin**

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

*Documents:*

[pw090919md.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.

**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 august.pdf*  
*financial report 8-2019.pdf*

### **1. Resolution 092319A Resolution Awarding the Sale of \$2,425,000 General Obligation Corporate Purpose Bonds, Series 2019A**

*Documents:*

*092319a resolution to award sale of 2,425,000 go bonds, series 2019a.pdf*

### **2. Review and act on operator license renewals and new operator licenses**

*Documents:*

*clerk memo - operator licenses 092319.pdf*

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

*Documents:*

*voucher list september 2019.pdf*  
*ap 08-2019 b.pdf*  
*8-2019ach.pdf*  
*lib 09-19.pdf*  
*lib cc 09-19.pdf*  
*credit cards 09-19.pdf*  
*ap 09-2019.pdf*

## **13. Other Business**

**14. May convene into closed session pursuant to Wis. Stat. 19.85 (1) (g) for purpose of conferring 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 in which it is or is likely to become involved with respect to North Shore Bank**

**15. May convene back into open session to take action on any closed session item.**

## **16. 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.