



**BOARD OF TRUSTEES AGENDA  
March 24, 2026 \* 7:00 PM \* Court Room**

13600 Juneau Boulevard, Elm Grove, WI 53122

**1. Roll Call**

**2. Announcement of Closed Session**

- A. Pursuant to Wis. Stats. 19.85(1)(g) to confer 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(s) in which it is or is likely to become involved, more specifically to discuss litigation with the Soo Line.**
  
- B. Pursuant Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically to discuss the Fire Truck purchase and investment of funds.**

**3. Pledge of Allegiance**

**4. Public Hearing**

- A. Public Hearing #1: To rezone an approximate 3.44-acre site at 800 Wall Street (Tax Key 1105997) to the Rm-3 Multiple-Family Residential District from the I-1 Institutional District.**

*Documents:*

[\*BT Notice Of Public Hearing\\_800 Wall St Rezoning.pdf\*](#)

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

## **6. Approval of Agenda**

## **7. Approval of Minutes**

### **A. Review and act on the February 24, 2026, Board of Trustee Minutes.**

*Documents:*

*[2026-02-24 Board Of Trustee DRAFT Minutes.pdf](#)*

## **8. Report of the Village President - James Koleski**

### **A. Village of Elm Grove's Mayors' Monarch Pledge Day Proclamation.**

*Documents:*

*[Mayors Monarch Pledge Day.pdf](#)*

## **9. Report of Village Officers**

### **A. Report of Fire Chief - Brian Naylor**

#### **1. Fire Chief Reports**

*Documents:*

*[Fire Department Report.pdf](#)*

### **B. Report of Police Chief - Jason Hennen**

#### **1. Police Chief Reports**

*Documents:*

- [1. PD February 2026 BOT Memo.pdf](#)*
- [2. Feb 2026 CM Inquiry Report.pdf](#)*
- [3. Feb 2026 CM Inquiry Report - Accessible.pdf](#)*
- [4. Feb 26 Monthly Report.pdf](#)*
- [5. Feb 26 Call Activity.pdf](#)*
- [6. Feb 26 Call Activity- Accessible.pdf](#)*
- [7. Feb 26 Case Activity.pdf](#)*
- [8. Feb 26 Case Activity - Accessible.pdf](#)*

### **C. Report of EMS Director - Curt Waddell**

#### **1. EMS Reports**

*Documents:*

*[EMS Report February 2026.Pdf](#)*

**D. Report of Village Clerk - Crystal Turner**

**1. Spring 2026 Election Update:**

In-Person Absentee Voting starts 3/24/26 - Clerk's Office

**Dates and times**

March 24 to 26 - 8.30am-4pm

March 27 - 8.30am- 12.30pm

March 30-April 2 - 8.30am-4pm

April 3 - 8.30am-5pm

**As of 3/20/2026:**

Mailed out 390 Absentee Ballots

**Election Day** - Tuesday, April 7, 2026. 7am to 8pm, Lower level of Village Hall (Community Room and O'Neill Room)

**2. Review and possible action on the Special Event Permit for the KJF Labor Day 5K Event.**

*Documents:*

*[KJF Labor Day 5K.pdf](#)*

*[KJF LABOR DAY 5K Slide.pdf](#)*

*[KJF Labor Day 5K Event Meeting.pdf](#)*

**E. Report of Village Manager - Thomas Harrigan**

**F. Report of Village Attorney - Hector de la Mora**

**10. Report of Standing Committees**

**A. Plan Commission - President Koleski**

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

**1. 2026-03-02 Plan Commission DRAFT Minutes**

*Documents:*

*[2026-03-02 Plan Commission DRAFT Minutes.pdf](#)*

**2. Review and act on Ordinance 2026-05 to rezone an approximate 3.44-acre**

site at 800 Wall Street (Tax Key 1105997) to the Rm-3 Multiple-Family Residential District from the I-1 Institutional District, consistent with recent amendments to the Zoning Ordinance establishing the Rm-3 District as the appropriate district for the existing community-based residential facility (CBRF) and residential care apartment complex (RCAC) use.

*Documents:*

[\*Ordinance 2026-05\\_Rezoning 800 Wall St.pdf\*](#)

**B. Library Board - Trustee Castile**

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

**C. Public Works - Trustee Schindler**

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

**1. 2026-03-09 Public Works Committee DRAFT Minutes**

*Documents:*

[\*2026-03-09 Public Works Committee DRAFT Minutes.pdf\*](#)

**2. Review and possible action on Intergovernmental Cooperative Agreement (ICA) with MMSD for tree planting.**

*Documents:*

[\*Elm Grove Trees ICA 03.20.26.Pdf\*](#)

**3. Review and possible action on Ordinance 2026-06 revisions as it relates to Chapter 325 Water Control.**

*Documents:*

[\*LC Memo 02.12.26.Pdf\*](#)

[\*ORD 2026-06 Chapter 325 Ordinance For MS4 Compliance.pdf\*](#)

**4. Discussion and review on the award of contract to C.W. Purpero for the Underwood Creek Daylighting Construction Project.**

*Documents:*

[\*UC Daylighting Award Of Contract\\_CWP.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 Stuckert**

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

**F. Park and Recreation - Trustee Hillmann**

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

**1. 2026-03-10 Recreation Committee DRAFT Minutes**

*Documents:*

[\*2026-03-10 Recreation Committee DRAFT Minutes.pdf\*](#)

**2. Review and possible action on the recommendation from the Recreation Committee to accept the Knowles Nelson Stewardship Program Grant for the Northern Boardwalk Connection in the amount up to \$56,400.**

*Documents:*

[\*Contract Review Letter.pdf\*](#)  
[\*Official Grant Contract.pdf\*](#)

**3. Review and possible action on approval of the Recreation Programming Agreement between the Village of Elm Grove and the City of New Berlin.**

*Documents:*

[\*\(3.24.26\) Village Of Elm Grove And City Of New Berlin Agreement FINAL \(002\).Pdf\*](#)

**G. Administrative and Personnel - Trustee Stuckert**

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

**1. 2026-03-17 Admin and Personnel DRAFT Minutes**

*Documents:*

[\*2026-03-17 Admin And Personnel Committee DRAFT Minutes.pdf\*](#)

**2. Review and act on the EMS Service Director Job Description and Compensation range.**

*Documents:*

[\*Manager Memo BOT 03.17.26.Pdf\*](#)  
[\*EMS Director Job Description.pdf\*](#)

**H. Finance and Licensing - President Koleski**

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

**1. 2026-02-24 Finance and Licensing Committee DRAFT Minutes**

*Documents:*

## **2. Monthly Financial Reports**

*Documents:*

*Monthly Financial Report.pdf*  
*2026 Project Summary.pdf*

## **11. Approval of Vouchers**

### **A. Review and act on March Vouchers.**

*Documents:*

*Voucher Board Memo.pdf*  
*Voucher List.pdf*

## **12. Matters for Possible Closed Session**

Upon conclusion of the closed session, a motion will be made to reconvene in open session, pursuant to Wis. Stats 19.85(2) for possible discussion and /or action on matters discussed in closed session and to consider the balance of the agenda.

### **A. Motion to convene in Closed Session pursuant to the following provisions:**

- 1. Wis. Stats. 19.85(1)(g) to confer 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(s) in which it is or is likely to become involved, more specifically to discuss:**

- a. Soo Line Litigation**

- 2. Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically to discuss:**

- a. Fire Truck Purchase and investment of funds.**

### **B. Motion to reconvene into Open Session**

### **C. Discussion and possible action regarding items discussed in Closed Session**

- 1. Soo Line Litigation**

- 2. Fire Truck Purchase**

## **13. Review and possible action on the award of contract to C.W. Purpero for the**

## **Underwood Creek Daylighting Construction Project.**

### **14. Other Business**

No discussion or action on items not on the agenda.

### **15. 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 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.

Members of the public wishing to participate in a meeting virtually must submit a Virtual Meeting Access Request form no later than 3:00pm on the Friday preceding the scheduled meeting. If you wish to view only, this meeting will be live streamed. You can find the link on the front page of the Village website and the recording will be posted to the agenda center .

**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.