

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES
January 28, 2019**

***DISCLAIMER – THE FOLLOWING ARE DRAFT MINUTES
AND ARE SUBJECT TO CHANGE UPON APPROVAL
OF THE BOARD OF TRUSTEES***

Present: President Palmer, Trustees Haas, Kressin, and Michalski.

Also Present: Village Manager David De Angelis, Monica Hughes, and Hector de la Mora.

President Palmer brought the meeting to order at 7:30 p.m. Monica Hughes took the roll.

President Palmer led the Pledge of Allegiance.

1. Public Hearing- none
2. Public Comment- none
3. Agenda
Trustees Kressin and Michalski moved and seconded to approve the agenda. Motion carried.
4. Minutes
Trustees Kressin and Michalski moved and seconded to approve the December 17, 2018 minutes. Motion carried.
Trustees Michalski and Kressin moved and seconded to approve the January 10, 2019 minutes from the Committee of the Whole meeting. Motion carried.
5. Report of the Village President
President Palmer recommended disbanding the Ad Hoc Committee- Reinders Development. Trustees Haas and Kressin moved and seconded to disband this Ad Hoc Committee. Motion carried.
6. Fire Department – monthly report in binder
7. Police Department– monthly report in binder
8. EMS Department– monthly report in binder
9. Report of the Village Clerk
Village Manager, Dave De Angelis, reviewed the resolution 012819B to accept the 2018 Palpable Assessment error for parcel EGV 1110147. A clerical error to the assessment roll was made and the value listed incorrectly. Trustees Michalski and Haas moved and seconded to approve. Motion carried 3-0. Trustee Kressin abstained.
10. Report of the Village Manager
 - A. Included in the trustee binder is a copy of the International Migratory Bird Day Resolution for information. This resolution proclaims June 1, 2019 International Migratory Bird Day.
 - B. Review and act on amendment to agreement between City of Brookfield and Village of Elm Grove regarding municipal water. As part of their submittal for redevelopment, Horizon Development has

requested municipal water. They will pay the full cost of bringing the water to their property. Per our agreement with Brookfield, any changes must be approved by both parties. Trustees Haas and Kressin moved and seconded to recommend this amendment. Motion carried.

Dave De Angelis also updated the board that we will begin the HVAC project this week. Much of the heating work will not be able to begin until after the winter season.

11. Report of the Village Attorney – No report

12. Standing Committees

A. Plan Commission

Trustee Michalski stated that the Plan Commission approved a demolition permit for 1820 Fairhaven Blvd. The commission also responded to request from the Wisconsin Department of Health Services concerning a community living arrangement at 1820 Westmoor. The commission instructed village staff to work with the Department. The commission also voted for preliminary approval of the development proposal to rezone 13040 W Bluemound Road.

B. Library Board

No report. President Palmer noted that Mary Weller will be resigning from the board so there will be an opening.

C. Public Works/Utilities -

Trustee Kressin noted that the committee met earlier that evening and recommended acceptance of the bid received from Pro-Seal for the Watertown Plank Road pathway in the amount of \$507,682.23. Trustees Kressin and Haas moved and seconded to accept this bid. Motion carried.

Trustee Kressin also noted that the committee will be further reviewing the Underwood Creek plans at their next meeting.

D. Public Safety – No report

E. Legislative Committee -

Trustee Haas summarized the January meeting noting the committee amended §335-32 parking requirements. The committee also continues to review §335-86 short-term rentals and conditional use permits. The review of these two areas will continue in future meetings and with the village attorney.

F. Park and Recreation Committee - No report

Trustee Michalski summarized the December meeting noting the committee was interested in naming the south park facility. A suggestion was made that perhaps the facility should be named after the Sanders family. The board felt that the village needs to review further and consider all potential ideas. It was also noted that the board is ultimately who approves the name.

G. Administrative and Personnel – No report

H. Finance and Licensing

1. Trustees Haas and Kressin moved and seconded to approve operator licenses for Shannon Kumbier, Amanda Nazario, Tricia Snopek, and Kimberly Larkin. Motion carried.

2. Trustees Haas and Kressin moved and seconded to approve vouchers in the total amount of \$1,071,390.16, noting that the committee requested the check to Short Elliot and Hendrickson be held until successful completion of the public information meeting. Motion carried.

13. No other business

14. Closed session

At 8:05 p.m. by roll call vote the Board convened into closed session as permitted under Wisconsin §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 in which it is or is likely to become involved, specifically AT&T litigation.

15. Reconvene into open session

The Board reconvened into open session at 8:37 p.m. Trustees Michalski and Kressin moved and seconded to move back into open session. Motion carried.

16. Adjourn

Trustees Haas and Michalski moved and seconded to adjourn at 8:38 p.m. Motion carried.

Respectfully submitted,

Monica Hughes
Finance Director