

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES
February 22, 2016**

Present: President Palmer, Trustees Domaszek, Michalski, and Kujawa. Trustees Haas, Nelson, and Kressin excused.

Also Present: Village Manager David De Angelis, Village Clerk Mary Stredni, Zoning/Planning Administrator Casey Griffiths, and Attorney de la Mora and members of the public.

Roll Call

President Palmer brought the meeting to order at 7:40 p.m. Mary Stredni took the roll.

Pledge of Allegiance

President Palmer led the Pledge of Allegiance.

1. Public Hearing.

Conditional Use Permits – Remedy Within LLC, Commerce State Bank, Elements Elm Grove LLC, JHS fitness LLC dba Pure Barre-Elm Grove, and TCF Bank.

As there were no comments, President Palmer closed the public hearing.

2. Public Comment

Mary Inden, 14745 Watertown Plank Road, spoke as President of Elm Grove Business Association. March 15 O'Donoghue's will have entertainment; Shred Day sponsored by the EGBA is April 23 at the Park and Shop; more volunteers are needed for the Memorial Day parade.

Jamie O'Donoghue and Beth Sadowski of the Elm Grove Market Night stated that they are no longer requesting the 10 spots in front of the Plank Road Shops on Elm Grove Street. Noted that they do have some interested vendors.

Discussion regarding access to the Plank Road Shops for the businesses, during the Market Night. A police officer could be stationed on Elm Grove Street to direct traffic but De Angelis noted that the Market would be responsible for paying the officer's overtime. President Palmer opined that the street cannot be completely closed to traffic. Suggestion to move some of the booths to the east side of the road

Sheri Bauer – Angel Light LLC, 13300 Watertown Plank Road stated that she likes being in Elm Grove and thanked everyone for addressing her concerns regarding customer parking. Stated she wants to be informed in regard to what is going on in the Village.

Dennis Russell – owner of the Plank Road Shops stated that he is in favor of the event if there is access to his building during the event.

As there were no more comments, President Palmer closed the public comments.

3. Agenda

Trustees Domaszek and Kujawa moved and seconded to approve the agenda. Motion carried.

4. Minutes

Trustees Kujawa and Michalski moved and seconded to approve the January 25, 2016 minutes. Motion carried.

5. No Report of the Village President

6. Fire Department – in binder

7. Police Department- in binder

8. EMS report - in binder

9. Report of the Village Clerk

Trustees Michalski and Kujawa moved and seconded to approve the amendments to Chapter 65 Records Retention of the Code of Ordinances. Motion carried.

10. Report of the Village Manager

- A. Trustees Michalski and Kujawa moved and seconded to approve the amendment to Personnel Manual regarding the day of the week for payroll. Motion carried.
- B. President Palmer and Trustee Michalski moved and seconded to approve the Limited Term Conservation Easement between the Village of Elm Grove and Milwaukee Metropolitan Sewerage District. Motion carried.
- C. President Palmer and Trustee Kujawa moved and seconded to conceptually approve the Elm Grove Market Night special event. The Special Events Permit and the application will both need to be slightly modified. de la mora opined that there should be a Memo of Understanding between the Village of Elm Grove and the Elm Grove Market Night LLC in regard to the exhibits. Motion carried.
- D. Updates on ongoing projects
 - a. Watertown Plank Road bridge project – will be meeting with the contractor and engineer soon. Will work with them to maximize time so project is complete as quickly as possible within reason.
 - b. The Elm Grove Foundation is meeting this week regarding the new 'Octoberfest' which will be held October 8th from 2:00 – 6:00 p.m.
 - c. 911 conversion began today. Should be complete by noon on Tuesday.
 - d. Working with vendor who wishes to lease land on the southeast park for vegetable stand.
 - e. Deer sharpshooting has not begun; still working in regard to new rules and regulations by the DNR.
 - f. Information regarding Reinders property development will be out in about a week.

11. No Report of the Village Attorney

12. Standing Committees

A. Plan Commission

President Palmer and Trustee Michalski moved and seconded to approve the Conditional Use Permits for:

Remedy Within LLC - 15285 Watertown Plank Road - EGV1111024

Commerce State Bank - 12960 Bluemound Road - EGV1108984002

Elements Elm Grove LLC - 12920 Bluemound Road - EGV1108984002

JHS Fitness LLC dba Pure Barre-Elm Grove - 12894 Bluemound Road - EGV1108984002

TCF Bank - 12850 Bluemound Road - EGV1108984001

Motion carried

B. Library Board

In Trustees Nelson's absence it was noted that the Library minutes are in the packet. The Friends of the Elm Grove Library book sale begins March 3,

C. Public Works/Utilities

Trustees Domaszek and Kujawa moved and seconded to approve the construction services contract for Ruckert Mielke and Jewel and Associates. Motion carried.

D. No Public Safety

E. Legislative Committee

Trustees Domaszek and Kujawa moved and seconded to approve proposed amendment to Chapter 95 with change to 95-2 (A) (a) (a) – It is accompanied by its owner, a member of the owner's household, or a designated handler and is under the control or command of such a person and is not threatening or disturbing any other persons or animals or;. Motion carried.

F. Park and Recreation Committee

Trustee Kujawa reviewed the summer pricing proposal. It was requested that Recreation Director, Erin Cross get City of Brookfield fees to compare.

G. No Administrative and Personnel

H. Finance and Licensing

1. Trustees Michalski and Domaszek moved and seconded to approve Resolution 022216 to Amend the 2015 Budget. Motion carried.

2. President Palmer and Trustee Domaszek moved and seconded to approve the proposed pool rental fees which will become effective May 15, 2016. Motion carried.

3. Trustees Michalski and Kujawa moved and seconded to approve the following vouchers:

ACH - January	7,705,685.63
Tax Refund 0116	63,898.77
AP 02 2016	34,992.10
Library 0216	21,702.39
Library Chase	1,773.78
AP 0216	96,031.96
Chase 0216	25,549.14

7,949,633.77

Motion carried.

13. No Other business

14. Adjourn

President Palmer and Trustee Michalski moved and seconded to adjourn at 9:18 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni
Village Clerk