

**VILLAGE OF ELM GROVE  
BOARD OF TRUSTEES  
February 27, 2017**

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

Also Present: Village Manager David De Angelis, Village Clerk Mary Stredni, Zoning Administrator Thomas Harrigan, and Attorney de la Mora and members of the public and the press.

Roll Call

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

Pledge of Allegiance

President Palmer led the Pledge of Allegiance.

1. No Public Hearing.

2. Public Comment

Chris Mason – 830 Fox Creek Ct. – Inquired as to whether Wangard’s withdrawal of the development proposal for the Reinders property is permanent. President Palmer verified that Wangard did withdraw its request for rezoning and proposal for the development of the Reinders property. The Village has no control on whether they will propose another request in the future. Mason also inquired as to why the Village doesn’t purchase the Reinder’s property. President Palmer stated that the Village is not in the business of development and cannot purchase the property.

Mary Inden – 14745 Watertown Plank Road – Stated that the Elm Grove Business Association will host a Business and Personal Safety program on March 23<sup>rd</sup> at 7:30 a.m. at Village Hall.

Opined that if the Village is lucky enough to have Wangard present another proposal, that the Village should take a different approach. There are some residents that believe that the Ad Hoc Committee recommendations were requirements; but an Ad Hoc Committee can only give recommendations. If another committee is formed it should not go on so long.

Jerry Dechane, Executive Director of the League of Wisconsin Municipalities - Presented President Palmer with plaque in appreciation of his years on the Board of Directors of the League of Wisconsin Municipalities.

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

3. Agenda

Trustees Michalski and Cornell moved and seconded to approve the agenda. Motion carried.

4. Minutes

Trustees Haas and Michalski moved and seconded to approve the January 23, 2017 minutes. Motion carried.

5. Report of the Village President

President Palmer reviewed the draft ordinance amendments which would place term limits on Board, Commissions, and Committee members. He referred to Administrative and Personnel Committee for review and policy recommendation.

6. Fire Department – monthly report in binder

7. Police Department- monthly report in binder

8. EMS report - monthly report in binder

9. Report of the Village Clerk  
The Spring Election will be April 4, 2017. Absentee ballots will be available March 20<sup>th</sup>.
10. Report of the Village Manager
  - A. Visu-Sewer bid – Trustees Haas and Michalski moved and seconded to approve the bid for Private Property Infiltration and Inflow lateral testing and investigation in the amount of \$59,100. Motion carried.
  - B. Trustees Haas and Cornell moved and seconded to approve the funding agreement with Milwaukee Metropolitan Sewerage District for PP/II in the amount of \$115,000. Motion carried.
  - C. After discussion the Board tabled the Green Infrastructure Funding Agreement W96001P18 with Milwaukee Metropolitan Sewerage District for engineering of the daylighting of Underwood Creek for further discussion.
  - D. De Angelis reported that the Village pump was tested and it has enough capacity for a splash pad.
11. No Report of the Village Attorney
12. Standing Committees
  - A. No Plan Commission
  - B. No Library Board
  - C. Public Works/Utilities  
Trustee Haas reported that Ayres and Associates presented Option 5 for the Wisconsin Avenue extension. This will be included in the next open house held in late March.
  - D. Public Safety  
Trustee Cornell reported that the Committee discussed the Village's Wildlife Management Program. The Village will work with Brookfield to sponsor deer culling sharpshooting sites, seek a speaker to address wildlife issues, and draft an update to the Wildlife Management Plan to include coyotes and wild turkeys.
  - E. No Legislative Committee
  - F. Park and Recreation Committee  
Trustee Michalski noted that the Winterfest was cancelled due to the mild weather.
  - G. No Administrative and Personnel
  - H. Finance and Licensing
    1. New Operator licenses  
Trustees Haas and Michalski moved and seconded to approve new licenses for Jake Brophey and Julie Poplar. Motion carried.
    2. 2015 Delinquent Personal Property taxes  
Trustees Haas and Cornell moved and seconded to write off a total of \$5,052.95 in 2015 delinquent personal property taxes. Motion carried.
    3. 2016 Budget Amendment  
Trustees Haas and Michalski moved and seconded to approve Resolution 022717 to Amend the 2016 Budget to Record Revenues and Expenditures, Library Gift Fund and Inter-fund Transfers. As a two-thirds vote of the Board of Trustees is required to pass a Budget Amendment, this item will be on the March agenda for approval.
    4. 2018 Capital Item  
Trustees Haas and Cornell moved and seconded to approve the advance purchase, in 2017, of a firewall router which is in the 2018 Capital Budget. Motion carried.

5. Trustees Haas and Michalski moved and seconded to approve the following vouchers:

ACH – January	7,381,512.07	
Tax Refunds	38,581.15	
Library 02 2017	22,135.94	
Library Chase 02 2017	1,584.17	
Chase – 02 2017	27,898.17	
AP – 02 2017	306,212.46	
	<table border="1"><tr><td>\$7,777,923.96</td></tr></table>	\$7,777,923.96
\$7,777,923.96		

Motion carried.

13. No Other Business

14. Closed session

By roll call vote at 8:26 p.m. the Board of Trustees convened into closed session as permitted under Wisconsin §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 with respect to Johns' Disposal contract.

15. Reconvene into open session to take action on any closed session item

Reconvened into open session at 8:40 p.m. Trustees Haas and Michalski moved and seconded to approve the contract as amended. Motion carried.

16. Adjourn

Trustees Cornell and Michalski moved and seconded to adjourn at 8:41 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni  
Village Clerk