

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES
March 28, 2016**

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

Richard Fronberry – 1025 Lower Ridgeway read from his pre-typed handout. Noted his opinion that the Reinders property on Watertown Plank Road should be developed as a whole and not in a piecemeal approach, the Village Comprehensive Plan adopted in 2007 provides a framework that should be followed, the Trustees should not let an immense housing project define the future of the downtown.

Jamie O'Donoghue and Susan Freedy of the Elm Grove Market Night noted that once the Board of Trustees gives final approval, they will get the Insurance policy with an umbrella. Freedy suggested that the Citizens Police Academy may volunteer to help with traffic on the Market Nights.

Mary Inden – 14745 Watertown Plank Road spoke as President of the Elm Grove Business Association. April 23 is annual shred day at Park and Shop, a food donation will go to the Hunger Task Force. As a resident, regarding the Reinders property understands that this is just a conceptual design and feels it could be a great project for the village.

Adam Berger – 925 Katherine Dr – opined there was poor communication before the March Plan Commission meeting. Better communication between the Village and residents in the future is important. The Reinders project should add quality and value to the Village. Does believe the property needs to be developed as it is an eyesore.

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

3. Agenda

Trustees Kressin and Nelson moved and seconded to approve the agenda. Motion carried.

4. Minutes

Trustees Haas and Michalski moved and seconded to approve the February 22, 2016 minutes. Motion carried.

Trustees Kressin and Nelson moved and seconded to approve the Committee of the Whole March 14, 2016 minutes. Motion carried.

5. Report of the Village President

President Palmer noted that Wangard is holding an open house on March 29, 2016 at 5:30 p.m. in the O'Neill room to discuss the proposed development on the Reinders property.

6. Fire Department – in binder

7. Police Department- in binder

8. EMS report - in binder

9. Report of the Village Clerk

President Palmer and Trustee Michalski moved and seconded to approve Resolution 032816A for Designating Events Qualifying as Special Events. Motion carried.

President Palmer and Trustee Kressin moved and seconded to approve Resolution 032816B Granting Permit to Bartolotta Firework's Company for Pyrotechnic Display July 4, 2016. Motion carried.

10. Report of the Village Manager

A. Trustees Haas and Nelson moved and seconded to approve the removal of Samantha Truex as humane officer as she is no longer employed by the Humane Society. Motion carried.

B. Trustees Nelson and Michalski moved and seconded to approve the Crusin' the Grove 2016 Classic Car and Motorcycle Show Event application. Motion carried.

C. President Palmer and Trustee Kressin moved and seconded to approve the Elm Grove Village Market Night application subject to submittal of final LLC documents, insurance, and update to Memo of Understanding. Motion carried.

D. Trustees Haas and Kressin moved and seconded to approve the suggested GIS layers. Not included in GIS update: municipal water, sanitary sewer, storm sewer and signs, and assessment data (at this time). Motion carried.

E. Updates on ongoing projects

Watertown Plank Road bridge project – We Energies is running a new gas line to the Park and Shop; lateral east to Great Harvest. Will be done during off peak hours. Time Warner Cable – fiber optic will be done late April – May. AT&T conduit is strapped to the underside of the bridge. There are approximately 5400 pieces of fiber. AT&T states they need a minimum of 7 – 8 months lead time to relocate and prefer to go under the bridge or through the bridge. The bridge contractor has not agreed. De Angelis stated that there is ongoing discussion regarding who will pay for this extra expense.

President Palmer stated that a letter should be sent to AT&T's legal counsel and government affairs and tell them they have to move the fiber. The project will not be delayed due to AT & T.

De Angelis stated that the bridge contractor can start anytime after June 6th and they want to start then.

11. No Report of the Village Attorney

12. Standing Committees

A. Plan Commission

Trustees Nelson and Kressin moved and seconded to approve the certified survey map to combine parcels at 705 Elm Grove Road. Motion carried.

B. Library Board

Trustee Nelson noted that to date the used book sale by FOEGL has grossed \$21,522, which is the highest ever.

C. No Public Works/Utilities

D. No Public Safety

E. Legislative Committee

President Palmer and Trustee Haas moved and seconded to approve the amendments to Chapters 106 Building Construction, 134 Electrical Standards, and 212 Plumbing. Motion carried.

F. Park and Recreation Committee

Trustee Michalski noted that the committee discussed a potential policy with regards to flying drones in Village Park.

G. No Administrative and Personnel

H. Finance and Licensing

1. Trustees Haas and Nelson moved and seconded to approve the following vouchers:

ACH - February	2,916,396.04
AP3- February 2016	87,272.81
Chase 032016	14,061.91
Library 0316	5,624.75
AP March	218,868.77
Library Chase	1,741.21
	3,243,965.49

Motion carried.

13. No Other business

14. Closed Session

By roll call vote the Board went into closed session at 8:44 p.m. as permitted under Wisconsin §19.85(1)(c) to consider employment and compensation data over which the governmental body has jurisdiction and exercises responsibility, more specifically Village Manager.

15. At 9:15 p.m. the Board reconvened into open session. Trustees Michalski and Kressin moved and seconded to approve a 2% wage increase for 2016 for the Village Manager, David De Angelis. Motion carried.

16. Adjourn

Trustees Nelson and Kressin moved and seconded to adjourn at 9:18 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni
Village Clerk