

**VILLAGE OF ELM GROVE  
BOARD OF TRUSTEES  
May 23, 2016**

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

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

Roll Call - President Palmer brought the meeting to order at 7:38 p.m. Mary Stredni took the roll.

Pledge of Allegiance - President Palmer led the Pledge of Allegiance.

1. Public Hearing.  
Village of Elm Grove Comprehensive Park and Open Space Plan. As there were no comments, President Palmer closed the Public Hearing.
2. Public Comment  
Rick Fronberry - 1025 Lower Ridgeway – Spoke regarding Reinders redevelopment project. Stated that plans are being circulated to certain residents. Stated belief that a developer will request a variance, TIF, re-zoning and the Village should be proactive. Opined that the Village should hire a professional consultant for any project to tie together community and development.  
  
As there were no more comments, President Palmer closed the public comments.
3. Agenda  
Trustees Nelson and Michalski moved and seconded to approve the agenda. Motion carried.
4. Minutes  
Trustees Nelson and Haas moved and seconded to approve the April 25, 2016 minutes. Motion carried. Trustees Haas and Michalski moved and seconded to approve the May 2, 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. No report of the Village Clerk
10. Report of the Village Manager
  - A. Trustees Haas and Michalski moved and seconded to approve the lease agreement between the Village of Elm Grove and Alsum’s Sweet Corn with the removal of reference to Exhibit B. Motion carried.
  - B. Trustees Haas and Nelson moved and seconded to approve waiver of fee for downtown area businesses for temporary signs during the reconstruction on the Watertown Plank Road Bridge. Motion carried.
  - C. Request from Waukesha County to continue participation in CDBG and HOME was tabled.

- D. Watertown Plank Road Bridge - De Angelis reported that AT&T has agreed to move its conduit system and will pay all extra expenses. The bridge will be closed to traffic beginning June 20 and ending August 16 for construction.  
The Berkshire path will be installed once school is out.

11. No Report of the Village Attorney

12. Standing Committees

- A. Plan Commission  
Trustee Nelson noted that a plan of operation for Long Life in Healthy Body Center LLC and the Conditional Use Permit for Areola LLC were both approved.
- B. No Library Board
- C. No Public Works/Utilities
- D. Public Safety  
Trustee Nelson reported that the police department has a new portable speed sign, which will be placed in the Watertown Plank Road and Blue Ridge Blvd. area.
- E. No Legislative Committee
- F. Park and Recreation Committee  
President Palmer and Trustee Michalski moved and seconded to approve Resolution 052316 to Approve Comprehensive Park and Open Space Plan. Motion carried.
- G. No Administrative and Personnel
- H. Finance and Licensing
  - 1. 2015 Audit Report – Trustees Haas and Michalski moved and seconded to approve the report. Motion carried.
  - 2. Alcohol and Dance Hall license renewals – Trustees Haas and Nelson moved and seconded to approve:
    - Combination Class B – Wild Olive Inc, Western Racquet Club, Penelope’s Restaurant, Elm Grove Woman’s Club, Wine Cellar of Wisconsin, Yamato Sushi House.
    - Combination Class A – Toto’s Inc., Sendik’s, Walgreen’s, Fazio’s Cioccolatini.
    - Class C and Class “B” – Sweet Tooth Bake Shop, Gabash Foods, Kennedy Enterprises.
    - Class A Beer – Jilly’s Corporation.
    - Dance Hall – Elm Grove Woman’s Club and Western Racquet Club.
    - Motion carried.
  - 3. New and renewal operator licenses – Trustees Haas and Nelson moved and seconded to approve:
    - Renewals - Michael Herget, Joseph Craig, Kelly Forbes, Gregory Lisowski, Edward Reger, John Thielmann, Joshua Triebenbach, Jessica Piechawski, Attilah Jones, Kelly Lawton, JoMarie Wyssling, Jesse Holen, Melissa Januszko, and Courtney Koprowski.
    - New – Anita Olson, Jessica Lorenzi, and Elizabeth Sheehen.
    - Motion carried.
  - 4. Trustees Haas and Michalski moved and seconded to approve the following vouchers:
 

ACH – April	\$1,715,305.09
Library – 0516	3,512.32
Library Chase 0516	966.82
Chase 0516	14,621.00

AP – April	694,322.61
Total	\$2,428,727.84
Motion carried.	

13. No Other business

14. Adjourn

Trustees Nelson and Michalski moved and seconded to adjourn at 8:22 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni  
Village Clerk