

VILLAGE OF ELM GROVE
SPECIAL BOARD OF TRUSTEES
June 15, 2016 * 7:30 AM
Minutes

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

Excused: Kressin, Kujawa, and Domaszek.

Village Manager David De Angelis, Village Clerk Mary Stredni, Zoning/Planning Administrator Tom Harrigan, Attorney de la mora, and Police Chief Gage and Mr. Russell, owner of 13300 Watertown Plank Rd.

1. Bring Meeting to Order and Roll Call

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

2. Public Hearing – Conditional Use Permit for 910 Elm Grove Rd – Areola LLC

As there were no comments, President Palmer closed the Public Hearing.

3. Review and act on Conditional Permit for 910 Elm Grove Rd – Areola LLC

Trustees Michalski and Nelson moved and seconded to approve. Motion carried.

4. Review and act on Waukesha County request to continue participation in CDBG and HOME

Trustees Haas and Nelson moved and seconded to approve participation with same conditions as previous. Motion carried.

5. Review and act on Elm Grove Street closure during Elm Grove Market LLC Nights.

De Angelis and Gage reviewed the first night of the event. The original agreement between the Village and the Elm Grove Market LLC kept the road open, but police closed Elm Grove Street at 6:30 p.m. due to safety concerns. Chief Gage stated that he recommended closing Elm Grove Street during the Market nights for pedestrian safety. Discussion followed regarding exactly where to close the road. Consensus to close at Watertown Plank Road to the office building at 1120 Elm Grove Street (currently the Paulick Office Building).

Discussion regarding the tenants at 13300 Watertown Plank Road. President Palmer and Trustee Haas moved and seconded to close Elm Grove Street from Watertown Plank Road to 1120 Elm Grove Street; from 5:00 p.m. to 8:00 p.m.; signage for residential traffic only on north side of Elm Grove Street; allow tenants of building at 13300 Watertown Plank Road to have outside sales in the front of the building facing Elm Grove Street during the time period of the road closure; barricade two parking spots for Angel Light on Watertown Plank Road in front of the building. Motion carried.

It was also noted that if Angel Light remains open after 6:00 p.m. on Wednesday's during the Market, the Plan of Operation will need to be amended.

6. Adjourn

As there was no other business Trustees Nelson and Michalski moved and seconded to adjourn at 8:14 a.m. Motion carried.

Respectfully submitted,

Mary S Stredni,
Village Clerk