

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES
June 27, 2016**

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

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

Roll Call - President Palmer brought the meeting to order at 7:35 p.m. Mary Stredni took the roll.

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

1. Public Hearing.
Amendment to Chapter 335-91 and Chapter 335-Schedule B of the Village Code of Ordinances. As there were no comments, President Palmer closed the Public Hearing.
2. Public Comment
Mary Inden and Merry Casperson – co-chairs of July 4th Committee.
Presented a large copy of the Declaration of Independence which will be available on July 4th for anyone to sign.

Gina Gresch – Delafield
Introduced herself as candidate for Waukesha County Clerk. On the ballot for the August 9th Partisan Primary.

As there were no more comments, President Palmer closed the public comments.
3. Agenda
Trustees Nelson and Kujawa moved and seconded to approve the agenda. Motion carried.
4. Minutes
Trustees Michalski and Kujawa moved and seconded to approve the May 23, 2016 minutes. Motion carried.
Trustees Nelson and Haas moved and seconded to approve the June 15, 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
 - A. Resolution 062716 Accept 2016 Palpable Error by Assessor
Trustees Kressin and Michalski moved and seconded to approve Resolution 062716 for EGV 1098010 – 2025 Hawthorne Drive. Motion carried.
 - B. Amendment to Chapter 335-91 and Chapter 335-Schedule B of the Village Code of Ordinances.
Trustees Michalski and Kujawa moved and seconded to approve amendment. Motion carried.
 - C. Amendment to Chapter 106 Building Construction of the Code of Ordinances
Trustees Kressin and Kujawa moved and seconded to approve. Motion carried.
 - D. Amendment to Chapter 134-7 Electrical Standards of the Code of Ordinances
Trustees Kressin and Kujawa moved and seconded to approve. Motion carried.
 - E. Amendment to Chapter 232-6 Sewer District Article I – Grease Interceptor Permit Required of the Code of Ordinances

Trustees Kressin and Kujawa moved and seconded to approve. Motion carried.

10. Report of the Village Manager

- A. Race the Twilight by Razor Sharp Minds Foundation Special Event Permit Application – August 6, 2016
Aaron Nodolf, of Razor Sharp Minds Foundation assured the Board of Trustees that they will have extra people on the streets due to the Watertown Plank Road bridge construction. Safety is most important. Trustees Michalski and Nelson moved and seconded to approve the Special Event Permit. Motion carried.
- B. De Angelis reported that it was the first day for full closure of Watertown Plank Road for the bridge reconstruction and everything went well. Still working on signage.
- C. The Berkshire pathway is complete.
- D. Kiddie pool is closed for the entire summer due to repairs which need to be completed.
- E. New pool lights are in. The new tennis court lights were not correct; waiting for a remedy from the manufacturer.

11. No Report of the Village Attorney

12. Standing Committees

- A. No Plan Commission
- B. Library Board
Trustee Kujawa noted that the Library Board met just prior to this meeting. Friends of the Elm Grove Library made \$1507 on Bookie Cookies during the Memorial Day Parade.
- C. Public Works/Utilities
Trustee Kressin noted that the Underwood Creek Interceptor installation and operation is complete. The Committee agreed to divert money from the paving budget to cover traffic signal box repair/upgrades and related power needs which have been discovered during the Watertown Plank Road bridge reconstruction.
- D. No Public Safety
- E. No Legislative Committee
- F. Park and Recreation Committee
President Palmer requested that the Committee look into improvements to the pool including kiddie pool/splash pad.
- G. No Administrative and Personnel
- H. Finance and Licensing
 1. Liquor license renewals - Trustees Haas and Nelson moved and seconded to approve renewals for O'Donoghue's Irish Pub LLC – James O'Donoghue agent and Sunset Playhouse – Ann Mather agent. Motion carried.
 2. New liquor license - Trustees Haas and Michalski moved and seconded to approve a new Combination Class B license for MDG Hospitality dba Wall Street.Drink Exchange – 890 Elm Grove Road – Myren D Grosenick agent. Motion carried.
 3. Operator license renewals – Trustees Haas and Michalski moved and seconded to approve: Alexa Jansen, Edward McMilin, Emily Kiefer, Linda Mastrogiovanni, Maria Demakopoulos, Ann Mather, Lindsey Sippel, and Daniel Slattery. Motion carried.
 4. New Operator licenses – Trustees Haas and Nelson moved and seconded to approve:

Christopher Beilfuss, Patrick Kelly., Amber Papelbon, Brian Perman, Trevor Westgate, Edward Framnes, Brendan O'Donoghue, Noah Pulsifer, Ricky Schmid, Samuel Klandrud, Kyle Gorzalski, Kris Turcotte, and Kristen Kubisiak. Motion carried.

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

ACH – May	\$91408.01
May AP 0516B	63,809.33
May AP Lib 0516B	330.00
Library – 062016	7,336.48
Library Chase 0616	1,044.64
Chase 062016	35,944.04
AP – June	319,699.63
Total	519,572.13

Motion carried.

13. Other business

Trustee Kujawa noted that the Elm Grove Foundation has a rendering of a pavilion for the park. She will take the proposal to the Recreation Committee.

14. Adjourn

Trustees Nelson and Kujawa moved and seconded to adjourn at 8:18 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni
Village Clerk