

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES
July 25, 2016**

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

Also Present: Village Clerk Mary Stredni, Zoning/Planning Administrator Tom Harrigan, and Attorney de la mora, and members of the public.

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. No Public Hearing.

2. Public Comment

Mary Inden – 14745 Watertown Plank Rd. - co-chair of July 4th Committee stated that the celebration went well. Concerned about the lack of shade in the playground area of the park and in the pool area. Requested that the possibility of awnings be looked into. Questioned when the volunteer recognition event may be. President Palmer requested that items be given to Recreation Director to research further.

Spencer Hutchinson – 1005 North 124th St. – tenant in building with three apartments. Opined that landlord is using one of the apartments as a business and rents it 2 – 3 days at a time or by the week or month. He checked with the Department of Revenue and believes that anything rented for less than 30 days is viewed as running a business. Requested that the Village Attorney send a letter to the landlord to cease the short term rentals. Also requested that the Village Ordinance be changed to prevent this type of business from occurring in the Village. President Palmer asked that Attorney de la mora and Zoning/Planning Administrator look into item.

Kim Nelson – 12455 West Grove Terrace – Spoke highly of Jack Nelson; stated that he is the ultimate critical thinker. The Nelson's will be moving out of the Village in the next few days.

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

3. Agenda

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

4. Minutes

Trustees Kujawa and Michalski moved and seconded to approve the June 27, 2016 minutes. Motion carried.

5. Report of the Village President

A. President Palmer and Trustee Michalski moved and seconded to approve Resolution 072516 Adopting Waukesha County All Hazards Mitigation Plan. Motion carried.

B. President Palmer and Trustee Kujawa moved and seconded to appoint Allison Kelly to the Recreation Committee. Motion carried.

6. Fire Department – in binder

7. Police Department- in binder

8. No EMS report

9. Report of the Village Clerk

August 9, 2016 Partisan Primary Election.

10. Report of the Village Manager

Tom Harrigan, Zoning/Planning Administrator stated that the Race the Twilight event has been cancelled due to low participation numbers. Watertown Plank Road bridge construction – concrete is in process of being poured on east Wall Street; demo is due to be done on west side of bridge.

11. No Report of the Village Attorney

12. Standing Committees

A. Plan Commission

Trustee Nelson noted that the Commission approved a demolition permit for 1455 Victoria Circle North.

B. Library Board

Trustee Kujawa noted that the Library Board hopes to have the Strategic Plan completed by next month.

C. No Public Works/Utilities

D. No Public Safety

E. No Legislative Committee

F. Park and Recreation Committee

Trustee Kujawa reported that all summer programs are doing well. The committee would like to get ideas from a variety of people and to put together a list of items to be completed. Reviewing a more organized process for projects such as Eagle Scout project requests.

President Palmer requested that the Committee of the Whole start discussion on strategic plan for needs and wants of the park and pool.

G. No Administrative and Personnel

H. Finance and Licensing

1. Operator license renewals – Trustees Haas and Michalski moved and seconded to approve renewals for: Diane Kosmider and Andrew Keesler. Motion carried

2. New Operator licenses – Trustees Haas and Nelson moved and seconded to approve: Jeffrey Simmert, Charles Allison, Christine White, Stephanie Aker, Lauren Dorgay, Jose Rivas, and Neil Zmetra. Motion carried.

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

ACH – June	88,270.68
Library – 0716	4,723.98
Library – Chase 0716	1,542.63
Chase 0716	12,613.70
AP – July	317,323.68
Total	424,474.67

Motion carried.

13. Other business

President Palmer thanked Trustee Nelson for all of his dedicated time and service to the Village. August 8, 2016 is Trustee Nelson's last day as he is moving out of the Village.

14. Adjourn

Trustees Domaszek and Kujawa moved and seconded to adjourn at 8:08 p.m. Motion carried.

Respectfully submitted,
Mary S Stredni, Village Clerk