

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES
August 22, 2016**

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

Also Present: Village Manager David De Angelis, Village Clerk Mary Stredni, Zoning/Planning Administrator Tom Harrigan, and Attorney de la mora, and press, 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. Noted that the copy of the Declaration of Independence is ready to hang in Village Hall.

Encouraged the Trustees to include the Fire Department and EMS in any volunteer recognition event. Opined the volunteer recognition event should be part of another village wide event such as Oktoberfest or during the Elm Grove Business Association holiday open house.

Concerned with the Resolution of Necessity; not convinced that daylighting the creek is a good idea. The Board should have more opinions; not all residents know about it. Opined the downtown area should not be disturbed again. Also concerned that the property owners don't even know about this and do not want it. President Palmer stated that the property owners involved are well aware of discussions regarding daylighting the creek and are in favor of it. President Palmer also stated that approving the Resolution only makes discussions possible, it does not force the Village to construct the daylighting.

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

3. Agenda

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

4. Minutes

Trustees Michalski and Kujawa moved and seconded to approve the July 25, 2016 minutes. Motion carried.

Trustees Kressin and Domaszek moved and seconded to approve the August 8, 2016 minutes. Motion carried.

Trustees Kressin and Domaszek moved and seconded to approve the August 17, 2016 minutes. Motion carried.

5. Report of the Village President

Trustees Michalski and Domaszek moved and seconded to approve the change in appointments of Trustees to committees, commissions, and boards: Administrative & Personnel Committee – remove Kujawa and add Cornell; Finance & Licensing Committee – remove Nelson and Michalski and add Kujawa and Kressin; Plan Commission – remove Nelson and add Michalski; Public Safety – remove Nelson and Kressin and add Cornell (Chair) and Domaszek; Recreation Committee – remove Kressin and add Cornell; Elm Grove Foundation – remove Kujawa and add Cornell; CDA – remove Nelson and add Domaszek. Motion carried.

6. Fire Department – in binder

7. Police Department- in binder

8. EMS report - in binder

9. Report of the Village Clerk

Trustees Domaszek and Kujawa moved and seconded to approve Resolution 082216A To Appropriate Library Funds for 2017 in an amount not less than \$0.283021 per \$1000. Motion carried.

10. Report of the Village Manager

- A. President Palmer and Trustee Domaszek moved and seconded to approve Resolution 082216B Relocation Order Regarding Municipal Watercourse Project – Resolution of Necessity for OHM Properties. De Angelis explained that the resolution is for the purpose of allowing the Village staff and attorney to discuss possible acquisition and the impacts on soil remediation of the One Hour Martinizing property as it relates to the possible daylighting of the Underwood Creek. The resolution does not commit the Village Board to any action.

Trustee Haas noted his concern regarding the resolution as the Board must review the concept of opening the creek before approving anything and there has been no discussion regarding financing. President Palmer stated that the property is contaminated and the DNR will force the owner to remediate the site dependent on the future 'use' of the site, which could be several things.

Attorney de la mora explained that the resolution is necessary for any discussion to take place that may result in any type of property or property rights acquisition under the required statutory rules for public acquisition of property. Approving the resolution does not mean that the Village will have to take the property. State law requires that a resolution be approved before there can be discussion in closed session and before the Village can talk to OHM.

President Palmer explained that this is an administrative action only. The Village does have interest in the property because of the contamination.

Motion carried 6-1 with Trustee Haas voting nay.

- B. Trustees Haas opined that for a volunteer recognition event he would prefer a standalone event. Also stated that as the Village gives money to the Fire Department and EMS and they have their own recognition events he would prefer that they not be included. President Palmer agreed. Discussion regarding holding event along with the Elm Grove Foundation Oktoberfest or Elm Grove Business Association Holiday Open House. De Angelis will make inquiry with Elm Grove Foundation. Trustees Kujawa and Domaszek moved and seconded to approve an expenditure up to \$7500 for the volunteer recognition. Motion carried.
- C. Trustees Kressin and Haas moved and seconded to approve paving bid of \$87,795 to Payne & Dolan. Motion carried 6-0. Trustee Domaszek abstained from voting.

11. No Report of the Village Attorney

12. Standing Committees

- A. No Plan Commission
- B. Library Board
Trustee Kujawa noted that the Library Board approved a five year strategic plan.
- C. No Public Works/Utilities
- D. No Public Safety
- E. No Legislative Committee
- F. Park and Recreation Committee
Trustee Michalski reported that the Elm Grove campout was a success with a 24% increase over last year. Recreation Director, Erin Cross, is in process of researching splash pads and wading pool repairs.
- G. No Administrative and Personnel

H. Finance and Licensing

1. Operator license renewals – Trustees Haas and Kujawa moved and seconded to approve new licenses for Marisa Moser and Ashley Rodgers. Motion carried.

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

ACH – July	104,312.46
Library – 0716b	300.00
AP 0716b	6,495.55
Library 0816`	6,109.37
Library – Chase 0816	1,359.40
Chase 0816	39,783.98
AP – August 2016	267,148.48
Total	425,509.24

Motion carried.

13. Other business

None

14. Adjourn

At 9:02 p.m. by roll call vote the Board convened into closed session as permitted under Wisconsin §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically Resolution of Necessity regarding the OHM property.

15. Reconvene into open session and adjourn

The Board reconvened into open session at 9:48 p.m. Trustees Michalski and Domaszek moved and seconded to adjourn. Motion carried.

Respectfully submitted,
Mary S Stredni, Village Clerk