

**VILLAGE OF ELM GROVE
COMMITTEE OF THE WHOLE
August 29, 2016 * 5:30 PM
Minutes**

Present: President Palmer, Trustees Haas, Cornell, Kressin, Kujawa, Domaszek, and Michalski.
Village Manager David De Angelis, Village Clerk Mary Stredni, Zoning/Planning Administrator Tom Harrigan, Finance Director Monica Hughes, Public Works Director Richard Paul, and Recreation Director Erin Cross and the public.

1. Bring Meeting to Order and Roll Call
President Palmer brought the meeting to order at 5:30 p.m. Mary Stredni took the roll.
2. Volunteer Recognition Event
Trustee Cornell stated that the Elm Grove Foundation was ok with holding the Volunteer Recognition Event during the Octoberfest on October 8, 2016 in Village Park. There will be food and music.
Trustee Haas stated his preference to hold the Event as a stand-alone Event rather than in conjunction with something else.
Consensus of Board to hold the Volunteer Recognition Event during Octoberfest. Recreation Director Erin Cross will work with Trustee Haas regarding specifics.
3. Discussion regarding Pool and Park plans
 - Repair of kiddie pool vs splash pad
Cross noted that the problem with the kiddie pool is a leak somewhere between the pool and the pump room. The cost to repair is estimated between \$2000 and \$20,000. The water source needs to be repaired regardless of having a kiddie pool or a splash pad.
When the survey's for the Park and Open Space Plan were conducted residents stated their preference for some type of splash pad as opposed to a kiddie pool.
The Board referred the item to the Public Works and Recreation Committees – for a splash pad location, management, filter system, etc. to be discussed. Cross stated that the cost would be between \$140,000 and \$230,000.
The Recreation Committee will look into some type of fundraising.
 - Shade cover for playground and/or pool areas
Cross presented photos of shade options. Single cantilevers must be permanent, but poles could be placed outside of the fence rather than in the pool area. Picnic tables with umbrellas are another option.
Cross stated that in the Park and Open Space Plan there was no mention of residents wanting shade in the pool or playground area.
Palmer opined that tables with umbrellas are a problem because there would not be enough.
Kressin suggested placing some type of cover on the pergola's to create more shade and/or extend the wood structures; this would be a less expensive solution.
Consensus to have the Recreation Committee review the cost of single cantilevers and extending the pergolas.
Cross noted that to cover the playground it would cost approximately \$24,000 for a permanent structure over the playground. Consensus for Recreation Committee to review this item also.
4. Wisconsin Avenue Extension

De Angelis updated the Board. The City of Brookfield has requested the extension of Wisconsin Avenue from the City of Brookfield to Pilgrim Parkway in the Village of Elm Grove. Brookfield believes this would relieve some of the congestion on Bluemound Road. There are several issues to review:

- Eliminate traffic signal at Watertown Plank Road, eliminate left turns for west bound traffic
- Business access impact
- Traffic impact on Pilgrim Parkway, Watertown Plank Road, and Terrace Drive – make Terrace Drive one way, allow only westbound turns onto Bluemound, turn Terrace Drive into cul-de-sac.
- Possible loss of control over Watertown Plank Road intersection to DOT

Discussion regarding public meetings for feedback with transportation expert to put together exhibits. Consensus for item to go before the Public Works Committee for recommendation.

5. Adjourn

As there was no other business, Trustees Domaszek and Kujawa moved and seconded to adjourn at 6:45 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni
Village Clerk