

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES
September 26, 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. Elm Grove Business Association Holiday Open House is November 11 and 12.

Spencer Hutchinson – 1005 N 124th St. Voiced concern that the person who owns his building is renting out a room on a very short term. Basis; sometimes for one day. Opined being run as a motel and the Village should not allow. President Palmer verified that Mr. Hutchinson is requesting that the Village change the ordinance in regard to motels. Attorney de la mora stated that he is in the process of finalizing an ordinance amendment to go before the Legislative Committee. Urged Mr. Hutchinson to speak with the landowner.

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

3. Agenda

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

4. Minutes

Trustees Domaszek and Michalski moved and seconded to approve the August 22, 2016 minutes. Motion carried. Trustees Michalski and Kressin moved and seconded to approve the August 29, 2016 minutes. Motion carried.

5. Report of the Village President

A. President Palmer and Trustee Kressin moved and seconded to approve appointments: Administrative and Personnel – remove Trustee Cornell and add Trustee Domaszek; Plan Commission – remove Wayne Higgins and add James Jodie. Motion carried.

B. President Palmer and Trustee Michalski moved and seconded to approve Resolution 092616A Transportation Investment Coalition – JustFixitWI. Motion carried.

6. Fire Department – in binder

7. Police Department- in binder

8. EMS report - in binder

9. Report of the Village Clerk

Next Election is November 8, 2016. Absentee voting in person begins October 24, 2016 during regular business hours.

10. Report of the Village Manager

A. Trustee Kressin moved to approve the Services Agreement with the Elmbrook Humane Society with an addition to 3.11- Take into custody an animal if the owner has become incapacitated due to illness, accident, death, or abuse. Trustee Domaszek seconded. Motion carried.

- B. Trustees Haas and Kressin moved and seconded to approve Resolution 092616C Authorize Submittal for Forestry Grant. Motion carried.
- C. De Angelis noted that Watertown Plank Road Bridge will open at 8:00 a.m. on Tuesday September 27th.

11. No Report of the Village Attorney

12. Standing Committees

- A. Plan Commission
Trustees Kujawa and Michalski moved and seconded to approve the CSM for 600 Kurtis Drive contingent upon signature of surveyor. Motion carried.
- B. Library Board
Trustee Kujawa noted that FOEGL will sponsor the Elm Grove Reads program next year featuring the book *Ordinary Grace* by William Kent Krueger.
- C. Public Works/Utilities
 - 1. Trustees Kressin and Domaszek moved and seconded to approve the Declaration of Perpetual Easement for Public Sidewalk Purposes (EGV1111014). Motion carried.
 - 2. Trustees Kressin and Haas moved and seconded to approve the Cross Access Agreement for 13390 Watertown Plank Road with the correction of spelling for owner Tony RINK on page 3. Motion carried.
- D. No Public Safety
- E. No Legislative Committee
- F. Park and Recreation Committee
Trustee Kujawa noted that the committee is reviewing plans for a potential splash pad.
- G. No Administrative and Personnel
- H. Finance and Licensing
 - 1. Dance Hall License – Trustees Haas and Michalski moved and seconded to approve a Dance Hall license for MDG Hospitality dba Wall Street Drink Exchange at 890 Elm Grove Road. Motion carried.
 - 2. New operator licenses – Trustees Haas and Kujawa moved and seconded to approve new licenses for Dawncia Shaw and Seth Rattan. Motion carried.
 - 3. Resolution amending 2016 budget – Trustees Haas and Michalski moved and seconded to approve Resolution 092616B Amending 2016 Budget. Motion carried.
 - 4. Trustees Haas and Kressin moved and seconded to approve the following vouchers:

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|---------------------------|------------------|
| ACH – August | 839,182.12 |
| AP August | 128,338.19 |
| Library Sept 2016 | 6,785.19 |
| Chase – Library Sept 2016 | 2,212.77 |
| Chase – Sept 2016 | 18,990.56 |
| AP Sept 2016 | 377,338.46 |
| Total | 1,372,847.29 |

 Motion carried.

13. Other business
None

14. Adjourn
Trustees Kujawa and Domaszek moved and seconded to adjourn at 8:37 p.m. Motion carried.

Respectfully submitted,
Mary S Stredni, Village Clerk

DRAFT