

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES
January 22, 2018**

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

Also Present: Village Manager David De Angelis, Village Clerk Mary S Stredni, Zoning Administrator Thomas Harrigan, and Attorney Chris Koehnke.

Roll Call

President Palmer brought the meeting to order at 7:30 p.m. Mary Stredni took the roll.

Pledge of Allegiance

President Palmer led the Pledge of Allegiance.

1. Public Hearing

Certified Survey Map – 13905 W Lloyd Street

Jared Johnson, Project Manager for Home Path Financial was present.

Board of Trustees voted on matter. Trustees Haas and Michalski moved and seconded to approve the Certified Survey Map. Motion carried.

2. No Public Comment

3. Agenda

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

4. Minutes

Trustees Haas and Michalski moved and seconded to approve the December 18, 2017 minutes. Motion carried.

5. No Report of the Village President

6. Fire Department – monthly report in binder

7. Police Department– monthly report in binder

8. No EMS

9. Report of the Village Clerk

Next Election is February 20, 2018. It is a Primary Election for Justice of the Supreme Court. Spring Election is April 3, 2018.

10. Report of the Village Manager

A. President Palmer and Trustee Kujawa moved and seconded to approve Zachery Heebsh and Mitchell Ruiz as new Humane Officers and Natalie (Klitzing) Hoskins as continuing Humane Officer with the Elmbrook Humane Society. Motion carried.

B. Trustees Michalski and Kujawa moved and seconded to approve the Storm Water Management Plan Scope of Services (SWMP) agreement between the Village of Elm Grove and Ruckert Mielke. Motion carried.

11. Report of the Village Attorney – No report

12. Standing Committees

A. Plan Commission

Trustee Michalski reviewed items from January 3, 2018 Plan Commission meeting:

Approved plan of operation for Applied Therapies and Wellness, approved special exception at 1250 Crescent Drive and 13905 W Lloyd St, and recommended approval of Certified Survey Map for 13905 W Lloyd St.

Board of Trustees approved the Certified Survey Map after the Public Hearing.

- B. Library Board
Trustee Kujawa noted that the Library Board met earlier in the evening.
- C. Public Works/Utilities
Trustee Haas noted that during the January 8, 2018 meeting the Committee reviewed the Underwood Creek Daylighting Engineering in preparation for the February 15, 2018 open house.
- D. Public Safety – no report
- E. Legislative Committee - no report
- F. Park and Recreation Committee
Trustee Kujawa stated that the Committee met January 18, 2018 but did not have a quorum. The Winter Festival held January 20, 2018 had approximately 250 in attendance. Activities included ice fishing, candy cane hunt, bon fire, and candlelight hike around the park.
- G. Administrative and Personnel – no report
- H. Finance and Licensing –
 - 1. Trustees Haas and Michalski moved and seconded to approve new operator licenses for: Kelly Logan, Genevieve Hoang, and Donna Harris. Motion carried.
 - 2. Trustees Haas and Kujawa moved and seconded to approve the vouchers in the total amount of \$469,412.38. Motion carried.

13. No Other Business

14. Adjourn

Trustees Kujawa and Michalski moved and seconded to adjourn at 7:38 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni
Village Clerk