

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES
February 26, 2018**

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

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

Village Clerk, Mary Stredni brought the meeting to order at 7:30 p.m. Trustees Michalski and Kressin moved and seconded to appoint Trustee Haas as President Pro-tem. Motion carried.

Roll Call
Mary Stredni took the roll.

Pledge of Allegiance
President Pro-tem Haas led the Pledge of Allegiance.

1. No Public Hearing

2. Public Comment

Laura Lau, candidate for Waukesha County Circuit Court Judge, introduced herself.

Richard Fronberry, 1025 Lower Ridgeway, commented on the current engineering proposal for daylighting the Underwood Creek. Opined that residents do not want pay for the project, and funds should come from outside sources. Opined the Village does not need to spend funds for new Downtown Design guidelines.

As there were no other comments, President Pro-tem Haas closed the public comment.

3. Agenda

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

4. Minutes

Trustees Kujawa and Michalski moved and seconded to approve the January 22, 2018 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. No Report of the Village Clerk

10. Report of the Village Manager

A. President Pro-tem Haas and Trustee Kressin moved and seconded to approve Resolution 022618A Governmental Responsibility Resolution for Runoff Management Grants. Motion carried.

11. Report of the Village Attorney – No report

12. Standing Committees

A. Plan Commission – no report

B. Library Board

Trustee Kujawa noted that the 32nd Annual Friends of the Elm Grove Library used book sale starts March 1 and runs through March 4.

C. Public Works/Utilities

1. Trustees Domaszek and Cornell moved and seconded to approve the tree inventory bid from Wachtel. Motion carried.

D. Public Safety – no report

E. Legislative Committee - no report

F. Park and Recreation Committee

Trustee Kujawa noted that Ruckert Mielke will be getting the specific measurements of the pool area; this information is needed before implementing a specific splash pad design.

G. Administrative and Personnel – no report

H. Finance and Licensing

1. Trustees Haas and Kressin moved and seconded to approve an operator license for Kali Marcino. Motion carried.
2. Trustees Haas and Michalski moved and seconded to approve Resolution 022618B Amending the 2017 budget. Motion carried.
3. Trustees Haas and Kujawa moved and seconded to approve the request to advance capital funds for roof replacement. Motion carried.
4. Trustees Haas and Domaszek moved and seconded to approve the vouchers in the total amount of \$8,489,883.60. Motion carried.

13. No Other Business

14. Adjourn

Trustees Kujawa and Domaszek moved and seconded to adjourn at 8:04 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni
Village Clerk