

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES
March 25, 2019**

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

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

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

President Palmer led the Pledge of Allegiance.

1. Public Hearing

Rezone 13040 W Bluemound Rd from B-3 Mid-Rise Office and Professional district to Rm-2 Multi-Family Residential district and amend the Village Comprehensive Plan.

Sue Ross-12980 W Bluemound Rd #106 – Stated concern regarding impact of traffic the proposed development will have; this project cannot be compared to other projects by this developer as this is on a busy state highway, concerned with water runoff.

Mary Patrick – 13060 W Bluemound Rd #302 – Concerned with safety and traffic. Cannot add another 75 cars per day. Also concerned with floodplain.

Susie Stewart – 12980 W Bluemound Rd #302- also concerned with traffic and safety. Little attention has been paid to the 12970 W Bluemound Rd office building which has a small drive. Concerned with older drivers especially during rush hour. Parcel is zoned for business; concerned with the density of residential proposal. In regard to municipal water, not in favor of Douglas Plaza having to pay for water. Also concerned with ground water.

Todd Nichol – President of Emerald Woods Condominium Association – the open items need to be addressed. Concerned with City of Brookfield water if a 12 inch pipe is required. Why should Emerald Woods pay for the difference between a 6 inch and 12 inch pipe? Questioned what Emerald Woods will be required to pay. Questioned easement agreement for the access road between Emerald Woods and W Bluemound Rd and need to work out cost sharing for plowing etc; would like these items to be worked out before Village signs any agreement.

Believes that seniors will have more cars than this study shows; concerned with having seniors on Bluemound Road.

Lora Rosenbaum – 13050 W Bluemound #306 – Concerned with traffic on Bluemound. Not against housing for elderly, but should not be on Bluemound Road.

Ben Kurey – 13050 W Bluemound Rd #308- Concerned with the density of the proposed project and the traffic

As there were no further comments, President Palmer closed the Public Hearing.

2. Public Comment

Mary Inden – 14745 Watertown Plank Rd – Gave update on what she and the Elm Grove Junior Guild have planned for July 4th activities to date and noted that there will be fewer activities than in the past.

As there were no further comments, President Palmer closed the Public Comment.

3. Agenda

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

4. Minutes
Trustees Michalski and Kressin moved and seconded to approve the Board of Trustees February 25, 2019 minutes. Motion carried. Trustees Kujawa and Haas moved and seconded to approve the Committee of the Whole February 26, 2019 minutes. Motion carried.
5. Report of the Village President
President Palmer moved to appoint Barry Book to the Legislative Committee. Trustee Domaszek seconded. Motion carried.
6. Fire Department – monthly report in binder
7. Police Department– monthly report in binder
8. EMS Department– no report
9. Report of the Village Clerk
 - A. Trustees Kujawa and Cornell moved and seconded to approve Resolution 032519A For Designating Events Qualifying as Special Events. Motion carried.
 - B. Trustees Michalski and Kressin moved and seconded to approve Resolution 032519B Granting Permit to Wolverine Firework’s Company for Pyrotechnic Display. Motion carried.
 - C. Trustees Cornell and Domaszek moved and seconded to change the date for the May 2019 Board of Trustees meeting from Monday May 27, 2019 to Thursday May 30, 2019 at 7:30 p.m. Motion carried.
10. Report of the Village Manager
 - A. Trustees Kressin and Domaszek moved and seconded to approve the Elm Grove Men’s Club Memorial Day Special Event application. Motion carried.
 - B. Trustees Kressin and Domaszek moved and seconded to approve the Elm Grove Business Association Memorial Day Special Event application. Motion carried.
 - C. Trustees Kujawa and Domaszek moved and seconded to approve the Elm Grove Market Special Event application. Motion carried.
11. Report of the Village Attorney – No report
12. Standing Committees
 - A. Plan Commission
 1. Review and act on Resolution 032519C Amend the Comprehensive Plan and Rezone Property at 13040 W Bluemound Rd. – EGV1108.980.001
Philip Schultz, Horizon Development gave presentation. Stated that Horizon Development will pay for a 12” main to their property for City of Brookfield water; if Emerald Woods wishes to connect to that they can.
The southwest detention will be underground.
According to the access easement now in force with Emerald Woods, Emerald Woods is to pay for maintenance. Horizon will pay for the installation of a new road, which will be wider than the current one and will then split 50/50 with Emerald Woods for snow removal and maintenance of the road.
Michalski and Kressin moved and seconded to approve the Resolution with the addition of ‘with such amendments taking effect upon the signing and recording of the Development Agreement between the Village of Elm Grove and Elm Grove Heights LLC’. Motion carried.
 2. Review and act on Resolution 032519D Horizon Development Group Developers Agreement

President Palmer and Trustee Domaszek moved and seconded to approve with amendment – add after letter D – ‘That if other properties within the water main service area express interest in extending the water main to service those properties, a cost sharing agreement between Elm Grove Heights LLC and those interested properties has been agreed upon and executed.’ Motion carried.

- B. Library Board
Trustee Kujawa reviewed the March 18, 2019 meeting. FOEGL made Lights of Love donation of \$17,050.
- C. Public Works/Utilities
Trustee Kressin noted that there will be more funding for PP I/I in 2020.
- D. Public Safety – No report
- E. Legislative Committee
Trustee Domaszek noted that the Committee approved the amendments to §335-86 (I) Short-term Rentals. The Committee is in the process of reviewing the conditional use portions of the zoning code and the creation of an ordinance regarding Wireless Facilities in local rights-of-way.
- F. Park and Recreation Committee
Trustees Kujawa and Kressin moved and seconded to reject the splash pad construction bid from Mid-City Corporation in the amount of \$994,500 with the additional cost of \$108,600 for a shade structure. Motion carried 7-0.
Village staff will redo the bid and put out by the end of April for a construction start date of August 2019.
- G. Administrative and Personnel – No report
- H. Finance and Licensing
 - 1. Trustees Haas and moved and seconded to approve new operator licenses for Lisa Armitage and Aaron Overstreet. Motion carried.
 - 2. Trustees Haas and Cornell moved and seconded to approve the vouchers in the total amount of \$3,008,746.87. Motion carried.

13. Other business

President Palmer thanked Trustee Kujawa for her service to the Village as a Trustee.

14. Adjourn

Trustees Michalski and Domaszek moved and seconded to adjourn at 9:56 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni, Village Clerk