

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

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

Also Present: Village Manager David De Angelis, Village Clerk Mary S Stredni, Zoning Administrator Thomas Harrigan, and Attorney Hector de la mora.

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

Pledge of Allegiance
President Palmer led the Pledge of Allegiance.

1. Public Hearing
Certified Survey Map – 1870 Lilly Road
As there were no comments, President Palmer closed the Public Hearing.
2. Public Comment
Mary Inden, 14745 Watertown Plank Road – Spoke regarding possible Underwood Creek daylighting; suggestion to consider including a pedestrian bridge.
As President of the Elm Grove Business Association stated that the Board received notification that the Village will no longer fund any of the Elm Grove Business Association projects; opined that it would have been nice to be notified sooner. Requested that if the Village does find any money to contact the Elm Grove Business Association.

As there were no other comments, President Palmer closed the public comment.
3. Agenda
President Palmer called to have the Village Clerk report and part of the Village Manager report moved to be the next items.

9. Report of Village Clerk
 - A. Trustees Kressin and Michalski moved and seconded to approve Resolution 032618B – Designating Events Qualifying as Special Events including: Memorial Day, July 4, Tunes on Tuesday, Movies in the Park, Great Elm Grove Campout, and Octoberfest. Motion carried.
 - B. Trustees Haas and Cornell moved and seconded to approve Resolution 032018C Granting Permit to Wolverine Firework’s Company for Pyrotechnic Display July 4, 2018. Motion carried.
10. Report of Village Manager
 - A. Trustees Michalski and Cornell moved and seconded to approve the Special Event Permit for Memorial Day May 28, 2018 – Elm Grove Men’s Club Block Party, fundraiser for Vets. Motion carried.
 - B. Trustees Cornell and Haas moved and seconded to approve the Special Event Permit for Memorial Day, May 28, 2018 – Elm Grove Business Association Post Parade Party. Motion carried.
4. Minutes
Trustee Michalski and Cornell moved and seconded to approve the February 26, 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

Police Chief Gage was present to briefly review the annual report. The report will be placed on the Police Department web page.

8. No EMS

10. Report of the Village Manager

- C. Trustees Michalski and Kressin moved and seconded to approve Resolution 032618A Authorize Submittal for Forestry Grant – Great Lakes Basin Tree Planting Grant Program. Motion carried.
- D. Downtown Master Plan RFP – Trustees requested that the Kurtz building and US Bank be included, add street scape of both sides of Elm Grove Road (portion known as Cave Road), and add real estate analysis. Trustees Kressin and Cornell moved and seconded to approve with the amendments. Motion carried.
- E. de Angelis gave update on diseased tree removal.

11. Report of the Village Attorney – No report

12. Standing Committees

A. Plan Commission

Trustee Michalski noted that the Committee approved a site plan amendment for 12400 Bluemound Road

Trustees Michalski and Kressin moved and seconded to approve the Certified Survey Map for 1870 Lilly Road. Motion carried.

B. Library Board – no report

C. Public Works/Utilities – no report

D. Public Safety – no report

E. Legislative Committee - no report

F. Park and Recreation Committee – no report

G. Administrative and Personnel – no report

H. Finance and Licensing

- 1. Trustees Haas and Kressin moved and seconded to deny the request from Whitaker to amend the Invoice for 1195 Lone Tree Road engineering. Motion carried.
- 2. Trustees Haas and Kressin moved and seconded to approve the new operator license for Jasmine Gaines. Motion carried.
- 3. Trustees Haas and Kressin moved and seconded to approve the new Combination Class B alcohol license for EGD LLC dba Zisters – 13425 Watertown Plank Road – Daniel Zierath agent contingent upon the current owner’s surrender of license and Zierath providing Wisconsin Sellers permit. The premise includes the current inside of the restaurant only. Motion carried.
- 4. Trustees Haas and Kressin moved and seconded to approve the vouchers in the total amount of \$3,358,775.62 Motion carried.

13. No Other Business

14. Closed session

By roll call vote at 8:13 p.m. the Board convened into closed session as permitted under Wisconsin §19.85(1)(c) to consider employment and compensation data over which the governmental body has jurisdiction and exercises responsibility, more specifically performance review and wages for the Village Manager and as permitted under Wisconsin §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically AT & T.

15. The Board reconvened into open session at 8:23 p.m.
President Palmer and Trustee Kressin moved and seconded to approve the engagement of the Law Firm - Municipal Law & Litigation Group, SC – Attorney Remy Bitar for litigation against AT & T. Motion carried.
16. Adjourn
Trustees Michalski and Haas moved and seconded to adjourn at 8:24 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni
Village Clerk