

**VILLAGE OF ELM GROVE  
BOARD OF TRUSTEES  
May 21, 2018**

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

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

Village Clerk Mary Stredni brought the meeting to order at 7:35 and took roll call.  
In the absence of President Palmer, Village Clerk Mary Stredni requested a motion to appoint Trustee Haas as President Pro tem. Trustees Cornell and Domaszek moved and seconded to appoint Trustee Haas as President Pro tem. Motion carried.

Pledge of Allegiance. President Pro Tem Haas led the Pledge of Allegiance.

1. No Public Hearing
2. No Public Comment
3. Agenda  
Trustees Michalski and Domaszek moved and seconded to approve the submitted agenda. Motion carried.
4. Minutes  
Trustees Domaszek and Michalski moved and seconded to approve the April 23, 2018 minutes. Motion carried.  
Trustees Cornell and Domaszek moved and seconded to approve the April 30, 2018 Special Board of Trustees minutes. Motion carried.  
Trustees Domaszek and Michalski moved and seconded to approve the April 30, 2018 Committee of the Whole 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  
De Angelis noted that the Village did not receive the Great Lake Fishery Trust Grant  
Met with CP Rail regarding Underwood Creek daylighting and was informed that per the railroad, anything in a right of way is by license, not by easement, in 100 mile segments. Therefore, there are no easements recorded.
  - A. Review and act on Splash pad  
Ron from CRS Design gave a brief overview of the splash pad concept with an estimated construction total of \$571,402. Trustees Michalski and Cornell moved and seconded to approve the concept and estimated dollar amount and to have staff move forward with investigating donations and preliminary design. Motion carried.
  - B. Review and act on RFP for Underwood Creek Floodplain Restoration  
President Pro tem Haas and Trustee Michalski moved and seconded to approve Applied Ecological Services (AES) for the proposed restoration work. Motion carried.
  - C. Resolution 052118 – Downtown Master Plan Implementation Moratorium  
Trustees Domaszek and Michalski moved and seconded to approve the resolution with the addition of the word “approving’ in #4 line 4, after –rezoning, the - . Motion carried.

11. Report of the Village Attorney – No report

12. Standing Committees

A. Plan Commission

Trustee Michalski noted that the Plan Commission reviewed a conceptual redevelopment proposal for 13040 Bluemound Road from Horizon Development.

B. Library Board – No report

C. Public Works/Utilities

1. President Pro tem Haas and Trustee Domaszek moved and seconded to approve adding to the bid for rehabilitation of the pathway along Watertown Plank Road from N. 124<sup>th</sup> Street to Highland Drive the continuation of the pathway from Highland Drive to Pilgrim Parkway this fall. Motion carried.

2. President Pro tem Haas and Trustee Domaszek moved and seconded to approve the criteria for a cul de sac request as outlined in the Village Manager memo dated 5/15/2018 –

- Fire apparatus are able to move around the cul de sac year round.
- Minimum diameter of 96 feet
- Response time and mutual aid response times shall not be negatively impacted
- Does not reduce fire hydrant access
- Does not exceed 1500 feet in length
- Does not affect surrounding streets with a significant adverse increase in average daily traffic
- Does not negatively change any surrounding intersection ratings
- Does not adversely affect police or EMS response time or access
- Does not create overly burdensome driveway access
- Does not create issues for public works with street maintenance or snowplowing operations

Motion carried.

D. Public Safety

Trustee Cornell noted that the committee approved child safety signs at St. Mary's Church parking lot: one sign at each parking lot exit and one at north bound Crescent Drive, in the 1200 block, north of the St. Mary's parking lot.

E. Legislative Committee - no report

F. Park and Recreation Committee – no report

G. Administrative and Personnel – no report

H. Finance and Licensing

1. President Pro tem Haas and Trustee Domaszek moved and seconded to approve the 2017 Audited Financial Statements. Motion carried.

2. President Pro tem Haas and Trustee Michalski moved and seconded to approve the new and renewal operator licenses for: Patricia Kostka, Michelle Knueppel, Erica Karrels, Edward McMilin, Brendan O'Donoghue, Samuel Klandrud, Keith Luebke, Seth Ratton, Ricky Schmid, Owen Schultz, John Thielmann, Diane Kosmider, Kristin Kubisiak, Lyndsey Sippel, and Christine White. Motion carried.

3. Trustees Haas and President Pro tem Haas and Trustee Michalski moved and seconded to approve the annual liquor renewal licenses and dance hall licenses as follows:

Class A Beer	Jilly's Corporation dba Jilly's Car Wash and Market, Jon Zimmerman agent	15340 W Bluemound Rd
Class C Wine and Class B Beer	Kennedy Enterprises dba Board and Brush, Gin Kennedy agent	13475 Watertown Plank Rd
Combination Class A	Toto's dba Elm Grove Liquor - Otto's, Kelly Forbes agent	15380 Watertown Plank Rd
Combination Class A	Sendik's of Elm Grove, Theodore Balistreri agent	13425 Watertown Plank Rd

Combination Class A	Walgreen's of Elm Grove, Kyle Becker agent	15350 W Bluemound Rd
Combination Class A	Fazio's Cioccolatini dba Fazio's Sweet Moments Sweet Life, Cynthia Karrels agent	13425 Watertown Plank Rd
Combination Class B	Elm Grove Woman's Club, Jennifer Morris agent	13885 Watertown Plank Rd
Combination Class B	Sunset Playhouse, Paul Armstrong agent	800 Elm Grove Rd
Combination Class B	Western Racquet Club, Timon Corwin agent	1800 Highland Drive
Combination Class B	Yamato Sushi House LLC, Duan Mei Lu agent	12900 W Bluemound Rd
Combination Class B	O'Donoghue's Irish Pub, James O'Donoghue agent	13225 Watertown Plank Rd
Combination Class B	EGD LLC dba Zisters, Daniel Zierath agent	13425 Watertown Plank Rd
Dance Hall	Elm Grove Woman's Club	
Dance Hall	O' Donoghue's Irish Pub	
Dance Hall	Western Racquet Club	
	Motion carried.	

4. President Pro tem Haas and Trustee Cornell moved and seconded to approve the vouchers in the total amount of \$464,536.22. Motion carried.
13. No Other Business
  14. Closed session – did not move into closed session
  15. Adjourn  
Trustees Michalski and Domaszek moved and seconded to adjourn at 8:53 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni  
Village Clerk