

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES
June 25, 2018**

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

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 7:38 p.m. Mary S Stredni took the roll.

Pledge of Allegiance. President Palmer led the Pledge of Allegiance.

1. No Public Hearing

2. Public Comment

Sarah Smith, 13380 Gremoor Drive – Spoke regarding traffic concerns at Tonawanda School. Interested in extending path up Gremoor.

Mary Pentler and Christina Sayas, Elm Grove Community Foundation – Would like to add a 0.5K run to the Oktoberfest event. Provided a map and basic information for the event. President Palmer noted that more information was needed: street closing times, certificate of insurance. A special Board of Trustees meeting may be held to review and act on event.

Spencer Mayhew, 855 Grandview – Concerned with safety at Tonawanda. President Palmer noted that the Board will take a comprehensive look at the problem. Item will go before the Public Safety Committee.

Mary Inden, 14745 Watertown Plank Rd. – Provided a map of July 4th events in the park, has hired a group that will do a Revolutionary War activity during the day from approximately 10:00 am. To 5:00 p.m.

As there were no other comments, President Palmer closed the public comments.

3. Agenda

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

4. Minutes

Trustees Haas and Cornell moved and seconded to approve the May 21, 2018 minutes with the amendment of adding – under report of Village Manager – ‘regarding Underwood Creek Daylighting’ after Met with CP Rail. Motion carried.

Trustees Cornell and Michalski moved and seconded to approve the June 20, 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. Review and possible referral to the Plan Commission regarding request from Horizon Development for 13040 W Bluemound Rd.

Attorney de la mora reviewed his memo recommending that the Board of Trustees not amend existing PDO between the Village of Elm Grove and Hawthorne Associates (now Emerald Woods Condominium Owners Association) to include 13040 W Bluemound. Horizon Development is interested in building senior housing and requesting to modify a PDO for a property it does not own.

Opinion that the Village Board may want to create a district for senior housing.

President Palmer recommended moving the question to the Plan Commission regarding a special zoning district for senior housing and/or change in PDO language.

Trustee Haas opined that he is not in favor of amending a PDO more than 20 years after it is established, especially because the properties are not owned by the same owners.

B. Underwood Parkway cul de sac process and resident comments

De Angelis reviewed the request from a resident on Underwood Parkway to create a cul du sac during the North Avenue reconstruction. President Palmer requested that item go before the Public Safety Committee, after staff gets the appropriate traffic studies, for consideration of safety.

Public Comments

Joe Schlidt, 14270 Applewood Ct. – stated that he is not sure what problem this will solve. Would move more traffic to Mt. Kisco.

Pat Ruttum, 2055 Mt. Kisco – stated that she is concerned that there would be more traffic on Mt. Kisco.

Andy Azpell, 2030 Mt. Kisco – concerned with increased traffic on Mt. Kisco; it would become an unintended collector street.

Britt Mason, 2115 Underwood Parkway – Once North Avenue is reconstructed it will be 2 feet higher and stated that he believes there will be more noise on Underwood Parkway. A cul de sac will help eliminate some of the noise and it will help with flood mitigation.

Andy Steeno, 14415 Thomas Jefferson Ct. – Questioned whether there will be a traffic light at Highland and North Avenue when the reconstruction is done. President Palmer stated he did not believe there would be.

Zinger, 14405 Thomas Jefferson Ct. – Questioned whether a cul de sac would affect property values.

C. July 4th Committee request for a fire pit

De Angelis reviewed the request for a small fire pit for a Revolutionary War Reenactment group to demonstrate cooking over a fire on July 4th from 10:00 a.m. to 5:00 p.m. Trustees Haas and Michalski moved and seconded to approve. Motion carried.

11. Report of the Village Attorney – No report

12. Standing Committees

A. Plan Commission

Trustee Michalski reviewed the June 4, 2018 meeting. A demolition permit was approved for 1185 Highland Drive. Revised Plan of Operation was approved for Zisters Restaurant; includes a change of hours and tables on a patio.

B. Library Board – No report

C. Public Works/Utilities

Trustees Haas and Cornell moved and seconded to approve extending the Watertown Plank Road pathway from Highland to Pilgrim and be included in the bid for the existing Watertown Plank Road pathway this fall. Motion carried.

D. Public Safety

Trustees Cornell and Michalski moved and seconded to approve amendment to Chapter 275-3 Through highways with the amendment of removing the extra word ‘to’. Motion carried 3 – 1. Trustee Haas voting no.

E. Legislative Committee - no report

F. Park and Recreation Committee

Trustee Cornell noted that the Committee reviewed the department policy regarding abuse as it relates to payment of resident fees for non-residents.

G. Administrative and Personnel – no report

H. Finance and Licensing

1. Operator licenses – Trustees Haas and Cornell moved and seconded to approve operator license renewals for: Amber Papelbon, Jeffrey Simmert, Courtney Vohs, Kris Turcotte, Jesse Holen, Melissa Januszko, and Courtney Koprowski and to approve new operator licenses for: Christopher Geldon, Christopher Littrell, Jonathan Salindon, Tabitha McBride, Wendy Castro, Ellen Donovan, Stephen Glazer, and Gabriella Zierath. Motion carried.
2. Alcohol license renewal – Trustees Haas and Michalski moved and seconded to approve Wild Olive LLC dba Silver Spur Combination Class B Alcohol license. Motion carried.
3. Dance hall license – Trustee Haas noted that the application for a dance hall license by Zisters Restaurant was tabled by the Committee.
4. Vouchers – Trustees Haas and Michalski moved and seconded to approve the vouchers:

May ACH	103,431.18
US bank – credit cards - May	228.54
Library June	5,237.41
Library credit card – June	1,391.94
Credit card – June	13,882.27
AP June	238,345.71
Total	362,517.05

Motion carried.

13. No other business

14. Closed Session

By roll call vote at 9:32 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 the Village Manager.

15. Reconvene into open session

The Board reconvened into open session at 9:38 p.m. Trustees Michalski and Cornell moved and seconded to approve a 2% increase for the Village Manager for 2018 with interest to be paid at the current Local Government Investment Pool rate for each month. Motion carried.

16. Adjourn

Trustees Cornell and Haas moved and seconded to adjourn at 9:45 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni
Village Clerk