

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES
July 23, 2018**

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

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.

President Palmer led the Pledge of Allegiance.

1. No Public Hearing
2. Public Comment
Mary Inden, 14745 Watertown Plank Rd. – Gave update on July 4th activities. Noted that she is interested in having the Northwest Territory Alliance give a Revolutionary War Enactment next year; not necessarily on July 4th.
As there were no other comments, President Palmer closed the public comments.
3. Agenda
Trustees Michalski and Kujawa moved and seconded to approve the agenda. Motion carried.
4. Minutes
Trustees Kujawa and Michalski moved and seconded to approve the June 25, 2018 minutes. Motion carried.
Trustees Kujawa and Haas moved and seconded to approve the July 10, 2018 Special Board of Trustees 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. Report of the Village Clerk
Noted that the Partisan Primary is August 14, 2018 and ballots are now available for voting absentee in the office.
10. Report of the Village Manager
Trustees Michalski and Kujawa moved and seconded to approve Resolution 072318 – CMAR Annual Report. Motion carried.
11. Report of the Village Attorney – No report
12. Standing Committees
 - A. Plan Commission – No report
 - B. Library Board
Trustee Kujawa reviewed the July 16, 2018 meeting. Noted that library fines over \$5 can be paid on line.

- 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
Trustees Haas and Kujawa moved and seconded to approve the Operator license renewals for Antonio Framnes, Patrick Kelly, Brian Perman, Trevor Westgate, Andrew Keesler, and Jorge Voldez. Motion carried.
Trustees Haas and Michalski moved and seconded to approve new Operator licenses for Richard Doucette, Gabriela Cruz, Anthony McKenzie, and Joshua Hill. Motion carried.

Trustees Haas and Kujawa moved and seconded to approve the vouchers in the total amount of \$365,926.36. Motion carried.

13. No other business

14. Closed Session

By roll call vote at 8:00 p.m. the Board convened into closed session under Wisconsin §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session with respect to the Agreement between the Village of Elm Grove and the City of Brookfield Contract Assessment Services.

15. Reconvene into open session

The Board reconvened into open session at 8:10 p.m. Trustees Haas and Kujawa moved and seconded to approve the proposed amendment to the Agreement between the Village of Elm Grove and the City of Brookfield Contract Assessment Services to include four additional annual payments from the Village of \$4950 to reimburse the City for the cost of developing a residential property assessment model for mass appraisal with an outside consultant to be billed beginning January 2019. Motion carried.

16. Adjourn

Trustees Haas and Michalski moved and seconded to adjourn at 8:13 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni
Village Clerk