

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES
August 27, 2018**

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

Also Present: Village Manager David De Angelis, Village Clerk Mary S Stredni, Zoning Administrator Thomas Harrigan, and 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. No Public Hearing
2. Public Comment
Doug Jacobsen – Elmbrook Rotary – Presented information regarding the second annual business person of the year. Information in on their website.
Norman G. Gratke – 15375 Brojan Drive – Spoke regarding his concern with the safety at Watertown Plank Road and Pilgrim Parkway and Bluemound Road and Pilgrim Parkway. Believes that the timing of the traffic lights should be changed. Opined that access to the bank on Pilgrim Parkway at Watertown Plank Road should be closed and Pilgrim Parkway should have a third lane at that intersection. President Palmer stated that several traffic studies have been done in the past. Requested that Public Works revisit items.
Mary Inden, 14745 Watertown Plank Rd. – Also concerned with this intersection. Opined there should be a painted stop line on south bound Pilgrim Parkway at the light and the crosswalk should be repainted. Requested that funds be budgeted for the Elm Grove Business Association events for 2019 as they were cut for 2018. President Palmer requested that she put the proposal in writing with the activities budgets and provide for the Finance and Licensing Committee before the budget meetings begin.
As there were no other comments, President Palmer closed the public comments.
3. Agenda
Trustees Kujawa and Cornell moved and seconded to approve the agenda. Motion carried.
4. Minutes
Trustees Michalski and Kujawa moved and seconded to approve the July 23, 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. EMS – quarterly report in binder
9. No Report of the Village Clerk
10. Report of the Village Manager
Noted that he will be meeting with Stantec regarding to the Underwood Creek Daylighting project soon. The revised drawings for the Watertown Plank Road pedestrian pathway should be ready next week.
11. Report of the Village Attorney – No report
12. Standing Committees

- A. Plan Commission
Trustee Michalski noted that the Plan Commission approved a revised plan of operation for One Hour Martinizing, 13405 Watertown Plank Road. The revision allows for a trailer onsite which will house a Soil Vapor Extraction system.
A demolition permit was approved for 1100 Lower Ridgeway.
A draft to the Code of Ordinances creating a conceptual Rm-2 Multiple Family Residential District was discussed. This item will go to the Legislative Committee for discussion.
- B. Library Board
Trustee Kujawa reviewed the August 27, 2018 meeting.
- C. Public Works/Utilities
Trustee Haas noted that the committee reviewed the benefits and detailed features of toewood as anti-erosion/armoring and fish habitat feature/option in the design of the Underwood Creek Daylighting project.
The Committee reviewed the conceptual wetland restoration at Tonawanda and the plans for the Watertown Plank Road pedestrian pathway.
- D. Public Safety – No report
- E. Legislative Committee
President Palmer noted that the committee began the review of a new zoning category for Rm-2 Multiple Family Residential District.
- F. Park and Recreation Committee - No report
- G. Administrative and Personnel – no report
- H. Finance and Licensing
Trustees Haas and Michalski moved and seconded to approve the transfer of Combination Class B liquor license from Wild Olive LLC to JIF Restaurants LLC. Motion carried.
Trustees Haas and Kujawa moved and seconded to approve new operator licenses for Samantha Ruhnau-Gee, Rosalie Sanfelippo, Wade Cepulis, Kevin Berkery, Nicole Butler, and Norman Siegel. Motion carried.

Trustees Haas and Cornell moved and seconded to approve the vouchers in the amount of \$376,094.41. Motion carried.

13. No other business

14. Adjourn

Trustees Cornell and Kujawa moved and seconded to adjourn at 8:16 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni
Village Clerk