

**VILLAGE OF ELM GROVE  
BOARD OF TRUSTEES  
September 23, 2019**

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

Also Present: Village Manager David De Angelis, Village Clerk Mary S Stredni, Zoning Administrator, and assistant Village Attorney Chris Koehnke.

Mary Stredni brought the meeting to order at 7:36 p.m. and took the roll.

President Palmer led the Pledge of Allegiance.

1. No Public Hearing

2. Public Comment

Richard Fronberry – 1025 Lower Ridgeway

Spoke regarding the proposed Downtown Master Plan. It includes the School Sisters of Notre Dame property, but opined that it is geographically different from the downtown and should be a separate item and looked at separately. Elm Grove Road, north of Watertown Plank Road, has worked all of these years; it should be left alone and not reconfigured. Encouraged similar setback for new development downtown as Watermark Condominiums and Town Bank. Opined that Reinders should work through the process for development.

As there were no other comments, President Pro-Tem Haas closed the Public Comment period.

3. Agenda

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

4. Minutes

Trustees Haas and Irwin moved and seconded to approve the Board of Trustees August 26, 2019 minutes. Motion carried.

Trustees Kressin and Michalski moved and seconded to approve the Committee of the Whole September 5, 2019 minutes. Motion carried.

5. Report of the Village President

Reported regarding Agreement with Reinders to table Resolution for rezoning; both Reinders and the Village of Elm Grove signed a 90 day agreement. Currently in discussions. Requested support of Board of Trustees that if needed, President Palmer will sign a letter to extend the agreement to the date of the January 2020 Board of Trustees meeting. Trustees Kressin and Irwin moved and seconded in support of extending agreement. Motion carried.

6. Fire Department – monthly report in binder

7. Police Department– monthly report in binder

8. EMS Department report – no report

9. No report of the Village Clerk

10. Report of the Village Manager

Trustees Haas and Michalski moved and seconded to approve Resolution 092319B to Appropriate Library Funds for 2020. Motion carried.

De Angelis reported that 181 people signed in for the Downtown Master Plan open house.

11. Report of the Village Attorney – No report

12. Standing Committees

A. Plan Commission

Trustee Michalski noted that the Plan Commission approved a plan of operation for Bug & Goose Inc at 13448 Watertown Plank Road. Also approved an amended plan of operation for Zister’s Restaurant for enclosed “igloo” tents for outdoor dining during the winter months.

B. Library Board

C. Public Works/Utilities

Trustee Kressin noted that the committee approved emergency work for sanitary sewer on Victoria Circle North and the Village will continue to have discussions with Wauwatosa regarding the sanitary sewer flow data and cost allocation.

D. Public Safety

President Palmer opined that the Village should review the Code of Ordinances in regard to electric scooters and electric vehicles.

E. Legislative Committee - No report

F. Park and Recreation Committee

Trustee Irwin noted that the next meeting is scheduled for October 3, 2016 at 5:30 p.m.

G. Administrative and Personnel – No report

H. Finance and Licensing

1. Resolution 092319A Awarding the Sale of \$2,355,000 General Obligation Corporate Purpose Bonds, Series 2019A

Trustees Haas and Michalski moved and seconded to approve the Resolution at 8:11 p.m. Motion carried 5-0.

2. Operator licenses

Trustees Haas and Kressin moved and seconded to approve license renewals for: William Govin, Lisa Bath, Marlon Estrada, Jen Campbell, Lori Olson, and Amber Wieczorek and new licenses for: Anna Petersen, Barbara Stier, Sophie Demuri, Sheena Kissinger, Karianne Kyles, Josh Voiss, LaTonya West, and Bryan Hanson. Motion carried.

3. Vouchers

Trustees Haas and Kressin moved and seconded to approve vouchers in the total amount of \$1,614,464.84. Motion carried.

13. No Other business

14. Closed Session

By roll call vote at 8:16 p.m. the Board convened into closed session 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 with respect to North Shore Bank.

15. Reconvene into open session

The Board reconvened into open session at 8:29 p.m. Trustees Michalski and Irwin moved and seconded to approve the proposed Settlement Agreement with North Shore Bank. Motion carried.

16. Adjourn

Trustees Haas and Irwin moved and seconded to adjourn at 8:30 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni, Village Clerk