

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES
September 24, 2018**

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

Also Present: Village Manager David De Angelis, Village Clerk Mary S Stredni, 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. No Public Comment
3. Agenda
Trustees Kujawa and Haas moved and seconded to approve the agenda. Motion carried.
4. Minutes
Trustees Haas and Kujawa moved and seconded to approve the August 27, 2018 minutes with one amendment – Under Public Works report - Trustee Haas gave report. Motion carried.
Trustees Michalski and Kressin moved and seconded to approve the August 29, 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 report
9. Report of the Village Clerk
 - a. Trustees Kujawa and Kressin moved and seconded to approve Resolution 092418 to Appropriate Library Funds for 2019. Motion carried.
 - b. Trustees Kressin and Michalski moved and seconded to approve the Elmbrook Humane Society 2019 Agreement. Motion carried.
10. Report of the Village Manager
 - Downtown Master Plan Charrette’s will be October 2 – October 4. Postcard mailing will go out in the next few days.
 - Bid for Watertown Plank Road pathway should go out this fall for spring construction.
 - Re-bid for Tonawanda wetland restoration was put out today. Bids are due October 4, 2018.
 - RA Smith is working on splash pad plans for bid to put out soon. Working with donors for funding.
11. Report of the Village Attorney – No report
12. Standing Committees
 - A. Plan Commission – No report
 - B. Library Board
Trustee Kujawa reviewed the September 17, 2018 meeting. FOEGL is in the process of completing a refresh project in the library including painting and new furniture.
 - C. Public Works/Utilities – No report

- D. Public Safety
President Palmer reviewed the September 13, 2018 meeting.
The committee requested that the Finance and Licensing Committee begin to schedule funding for pathways.
Temporary traffic sign changes have been made in the Tonawanda School area for safety.
Discussion continues regarding proposed cul-du-sac for Underwood Parkway as part of the Waukesha County North Avenue reconstruction project.
- E. Legislative Committee
Trustee Haas reviewed the amendments the Committee made to the creation of §335-21.1 Rm-2 Multiple-Family Residential District. The item will be on the October 22, 2018 Board of Trustees agenda as a public hearing and action item. Trustee Haas clarified that the Board is not looking to re-zone any particular property at this time; only looking at the creation of a new zoning district.
- F. Park and Recreation Committee - No report
- G. Administrative and Personnel – no report
- H. Finance and Licensing
 1. Trustees Haas and Kujawa moved and seconded to approve change of agent for Walgreen's from Kyle Becker to Michael Barnes. Motion carried.
 2. Trustees Haas and Michalski moved and seconded to approve new operator licenses for – Gregory Bucholc, Elizabeth Zierath, and Michael Barnes. Motion carried.
 3. Trustees Haas and Kressin moved and seconded to approve vouchers in the total amount of \$1,226,786.78. Motion carried.

13. No other business

14. Closed Session

By roll call vote at 8:22 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 specifically AT&T and 12650 Dunwoody Drive.

15. Reconvene into open session and adjourn

The Board reconvened into open session at 8:47 p.m. Trustees Haas and Kressin moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Mary S Stredni
Village Clerk