

**VILLAGE OF ELM GROVE  
BOARD OF TRUSTEES  
October 22, 2018**

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

Also Present: Village Manager David De Angelis, Village Clerk Mary S Stredni, Zoning/Planning 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

Lynn Sileno – 14905 Gebhardt – Questioned why the Downtown Master Plan has not been brought forth to the public. Would like to have a presentation at the Elm Grove Woman’s Club. It was noted that the Plan is still in the process with future workshops and open houses planned. Tonight is just a presentation with progress to date.

Mary Inden – 14745 Watertown Plank Rd – Spoke for the Elm Grove Business Association to remind the community that the Business Association Holiday Open House is November 9 and 10.

Presentation by Short Elliot Hendrickson regarding the Downtown Master Plan. It was noted that the presentation is on the Elm Grove Village website. The next open house – public information meeting will be in January 2019.

3. Agenda

Trustees Kujawa and Domaszek moved and seconded to approve the agenda. Motion carried.

4. Minutes

Trustees Kujawa and Michalski moved and seconded to approve the September 24, 2018 minutes. Motion carried.

Trustees Kressin and Domaszek moved and seconded to approve the October 8, 2018 minutes. Motion carried.

5. Report of the Village President

President Palmer and Trustee Haas moved and seconded to approve the appointment of Gus Moulas to the Police and Fire Commission. Motion carried.

6. Fire Department – monthly report in binder

Chief Selzer briefed the Board on the fire on Fairhaven.

7. Police Department– monthly report in binder

8. EMS report – quarterly report in binder

9. Report of the Village Clerk

Noted that the General Election is November 6, 2018.

10. Report of the Village Manager

A. Crack sealing bid – Trustees Kujawa and Cornell moved and seconded to approve the crack sealing project bid from Thunder Road LLC in the amount of \$24,927.00. Motion carried.

B. Trustees Michalski and Domaszek moved and seconded to approve Resolution 102218 Urban Wildlife Abatement and Control Grant. Motion carried.

- C. Update on Tonawanda – Underwood Creek Restoration project; will begin this fall and complete in the spring. The Village did not receive the grant for the HVAC system. Introduced new Recreation Director Jerod Mikkelsen.

11. Report of the Village Attorney – No report

12. Standing Committees

A. Plan Commission

Trustee Michalski noted that a demolition permit was approved for 13550 Watertown Plank Road. The Commission reviewed a concept plan for 13200 Bluemound Road and reviewed draft Ordinance for NR 117 and Act 80.

B. Library Board

Trustee Kujawa reviewed the October 16, 2018 meeting. .

C. Public Works/Utilities – No report

D. Public Safety – No report

E. Legislative Committee

Trustee Domaszek noted that the Committee reviewed the creation of Chapter 335-21.1 Rm-2 Multiple-Family Residential District. The item will be on the Special Board of Trustees agenda November 14, 2019.

F. Park and Recreation Committee

Trustee Kujawa noted that the Recreation Director is putting together materials to display in regard to the splash pad. De Angelis reported that at this time he believes the Village will receive \$200,000. In donations towards the splash pad.

G. Administrative and Personnel – no report

H. Finance and Licensing

1. Trustees Haas and Kujawa moved and seconded to approve a new operator license for Amber Leahy. Motion carried.
2. Trustees Haas and Kujawa moved and seconded to approve the vouchers in the amount of \$567,386.83. Motion carried.
3. Discussion regarding 2019 Budget –Trustee Haas stated that the 2019 budget is short just under \$6000. Trustee Haas stated that the Elm Grove Business Association has requested funding for three of its events. These items were removed from the 2018 Village Budget. Discussion followed regarding the Village helping to fund the Business Association Memorial Day event, Holiday Open House, and calendar. President Palmer noted the Village does not use tax dollars to help fund any other organization’s events. The calendar does provide some value, but the activities are also listed in other areas such as the Recreation Guide and on the web site. The Board would need a financial report from the Business Association to see what funds are used for the printing and postage of the calendar and the actual expenses. After further discussion, President Palmer stated that with the report from the Business Association and if funding the calendar does not interfere with other budget items, would be possible to help fund the calendar. The Finance Committee will provide the Board with what could be cut from the budget to potentially cover the expense.

Trustee Haas also discussed the request of the Public Safety Committee to fund pathways. The proposed budget has \$500,000 in the 2023 - 5 year budget for two pathways. This would raise the levy by \$0.09 per \$1000 of assessed value

Discussion regarding policy as how to determine what pathways should be completed and in what order and what is a reasonable amount to put away. Trustee Haas opined the Board needs to prioritize large projects. Decision to continue discussion regarding policy on determination of pathway priority at a future Committee of the Whole.

13. No other business

14. Adjourn

Trustees Kujawa and Kressin moved and seconded to adjourn at 9:38 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni  
Village Clerk