

Village of Elm Grove Board of Trustee Meeting Minutes

DRAFT

Board of Trustee Call to Order:

The meeting was called to order at 7:33PM.

Roll Call:

PRESIDENT PALMER
TRUSTEE CORNELL - absent
TRUSTEE DOMASZEK
TRUSTEE HAAS
TRUSTEE KRESSIN - absent
TRUSTEE MICHALSKI
TRUSTEE SAYAS
DAVID DEANGELIS, VILLAGE MANAGER
HECTOR DE LA MORA, VILLAGE ATTORNEY
TOM HARRIGAN, ZONING ADMINISTRATOR - absent
MICHELLE LUEDTKE, VILLAGE CLERK/DEPUTY TREASURER

The Pledge of Allegiance was recited.

1.) Public Hearing – none.

Village President Palmer indicated for information when public hearings regarding the School Sisters will be held, please sign up online to be notified via email. <http://www.elmgrovetwi.org>

President Palmer was asked to give a brief statement on where the Village and Developer are in the process of the School Sisters development project. President Palmer did a basic overview of the last year. All information can be found on our website under Government>Agendas and Minutes. Check Public Works, Building Board, and Plan Commission for the most recent information.

2.) Public comments – please note comments read into record are included in the minutes. Comments emailed to Village Board members, but not read aloud, are not included.

Susan Hanson – 13935 Wrayburn Road – asked what the additional population supported by the project would be. The Village Board took the numbers from Mandel’s presentation which included outside data, and took into account the average number of sister on the site over the years - the net is approximately 300 additional people.

John Horter – 13335 Watertown Plank Road – asked what the agenda looked like for the rest of the night. President Palmer briefly went over the agenda.

Christine Krause – 14660 Hillside Road – had a question on apartments. Can they be converted to condos? The answer was they could be, but will likely not be. This was discussed in the beginning asking Mandel to make them condos. The short answer is that the market for condos is weak. The financial risk for this is too high for a developer.

John Geder – 1655 Notre Dame Blvd – this discussion seems premature unless you change zoning. What happened to the lawsuit? Is the change of zoning for this project only? President Palmer indicated the applicant filed the project under existing zoning laws. This does not open

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up any additional items as it is under the existing laws.

Phil Hawkins – 940 San Jose Drive– does the Mandel group own the property now? President Palmer indicated they do not currently own the property. There is a contract contingent on the project being approved. He continued asking if the village has thought about buying it. There has not been any discussion on the Village buying the property. This would be a significant expenditure.

Dawn Balcom – 15205 Gebhardt Road – asked why it is called a luxury project. The PowerPoint square footage for a three bedroom is 1500 sqft. This doesn't seem like luxury to her. The number of apartments should be smaller and the square footage be bigger. President Palmer asked to bring that specific comment to the plan commission meeting. She also asked about the senior living. President Palmer indicated that Mandel responded to the citizen comments about this and scrapped it.

Tom Castile – 1865 Hollyhock Lane - He believes the citizens are not being listened to. President Palmer and Trustee Domaszek went over the meetings and other items that have been held to share information with the public. They have held separate sessions, met individually with the public, taken phone calls, visited the site, and even met residents out to talk about the project. All of the information is located on our website, you can sign up for notifications when new items arise, and can call the Trustees or President any time there is a question. President Palmer asked what other information they are looking for. It is all out there. Transparency is not an issue if it is all available.

Mary Inden – 14745 Watertown Plank Road. – The Elm Grove Business Association has their Shred Day September 18th from 9am to noon. No metal, bullets, dishes, pots and pans, no newspapers. Old office things. Located in the Park and Shop. Access will be off of Wall St. behind the 890 building. Do not dump and leave. You can watch the shredding. Wanted to talk about the recreation committee. Wants a volunteer chair for the 4th of July. Referenced the photos from the pool house.

Hearing no one else present or on Zoom who wished to speak – the public comment period was closed at 8:39PM.

3.) Approval of Agenda

MOTION BY TRUSTEE DOMASZEK, SECOND BY TRUSTEE MICHALSKI, TO APPROVE THE AGENDA AS PRESENTED.

ALL WERE IN FAVOR. MOTION CARRIED.

4.) Approval of Minutes

- a. 2021-06-24 Committee of the Whole DRAFT Minutes.

MOTION BY TRUSTEE MICHALSKI, SECOND BY TRUSTEE DOMASZEK, TO APPROVE THE MINUTES WITH KRISTINA SAYAS AS ABSENT.

ALL WERE IN FAVOR. MOTION CARRIED.

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- b. 2021-07-26 Board of Trustee DRAFT Minutes.

MOTION BY TRUSTEE MICHALSKI, SECOND BY TRUSTEE DOMASZEK, TO APPROVE THE MINUTES AS PRESENTED.

ALL WERE IN FAVOR. MOTION CARRIED.

- c. 2021-08-05 Committee of the Whole DRAFT Minutes.

MOTION BY TRUSTEE HAAS, SECOND BY TRUSTEE DOMASZEK, TO APPROVE THE MINUTES AS PRESENTED.

ALL WERE IN FAVOR. MOTION CARRIED.

- 5.) Report of the Village President - Neil H. Palmer

- a. No report.

- 6.) Report of Fire Chief - David Kastenholtz

- a. July Fire Department Report.

- 7.) Report of Police Chief - James Gage

- a. July Police Department Reports.

- 8.) Report of EMS Director - Dr. Jon Robinson

- a. No report.

- 9.) Report of Village Clerk - Michelle Luedtke

- a. Review and possible action on Elm Grove election ward redistricting.

MOTION BY PRESIDENT PALMER, SECOND BY TRUSTEE MICHALSKI, TO APPROVE THE CLERKS RECOMMENDATION FOR THE ELECTION WARD REDISTRICTING. CHANGE IN MUNICIPAL CODE TO COME TO LEGISLATIVE COMMITTEE IN SEPTEMBER.

ALL WERE IN FAVOR. MOTION CARRIED.

- b. Review and possible action on resolution 082321B to appropriate library funds for 2022.

MOTION BY TRUSTEE HAAS, SECOND BY TRUSTEE SAYAS, TO APPROVE RESOLUTION 082321B TO APPROPRIATE LIBRARY FUNDS FOR 2022. REPORT SENT TO COUNTY 8/24/21.

ALL WERE IN FAVOR. MOTION CARRIED.

- 10) Report of Village Manager - David DeAngelis

- a. Review and possible action on an extension on the agreement between the Village of Elm Grove and R&R Investments of Wisconsin, LLC.

MOTION BY TRUSTEE DOMASZEK, SECOND BY TRUSTEE SAYAS, TO EXTEND THE AGREEMENT BETWEEN THE VILLAGE OF ELM GROVE AND REINDERS.

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ALL IN FAVOR. MOTION CARRIED.

- b. Review and approval of a scope of contract modification for Interfluve.

MOTION BY TRUSTEE MICHALSKI, SECOND BY TRUSTEE DOMASZEK TO APPROVE THE MODIFICATION TO THE INTERFLUVE CONTRACT.

ALL IN FAVOR. MOTION CARRIED.

- c. Update on current and future projects.

Manager DeAngelis went over his rubric with updates and referred to the attachments.

He also spoke about the power outage due to the storms around the State. There are two reliability projects coming forward this year from WE Energies with underground work. Some of the work was pushed out. When a schedule is available, he will provide more information.

11.) Report of Village Attorney – Hector De La Mora

- a. Attorney De La Mora had no report at this time.

12.) Report of Standing Committees - Please review the minutes on our website for more details.

- 1. Plan Commission - Trustee Michalski
 - i. They went over two items at their early month meeting. Yemas family restaurant business plan of operation and a draft survey map for the church/house on Watertown Plank Road. At the second meeting of the month, they went over School Sisters items. There was a public comment session. Please see the minutes for more details.
- 2. Library Board - Trustee Sayas
 - i. Our library has officially opened to normal capacity. Metrics show increases in circulation of materials. Looked at capital budget items. Manager DeAngelis was appointed chair of a county library committee. Please see the minutes on the website for more detail.
- 3. Public Works - Trustee Kressin
 - i. Review and acceptance of Resolution 082321A for the Annual CMAR Report.

MOTION BY TRUSTEE HAAS, SECOND BY TRUSTEE DOMASZEK, TO APPROVE THE RESOLUTION FOR THE ANNUAL CMAR REPORT.

ALL IN FAVOR. MOTION CARRIED.

- 4. Public Safety - Trustee Sayas
 - i. No meeting, no report.
- 5. Legislative - Trustee Domaszek
 - i. No meeting, no report.
- 6. Park and Recreation – Trustee Cornell

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- i. President Palmer indicated they met and talked about the end of the pool season report, attendance, staffing, issues at the pool, private rental, staff response to bad behavior. Admin and Personnel were asked to talk about protocol and how to respond to the breaking of rules and/or law. Coming to legislative for changes for rental policies. They talked about the condition of the pool house. There will be items put in place to remedy this item over time. The winter catalog will be out soon.
- 7. Administrative and Personnel - Trustee Michalski
 - i. No meeting, no report.
- 8. Finance and Licensing - Trustee Haas
 - i. Review and Act on Class B Beer and Regular Class B Liquor License for Yemas Family Restaurant.

MOTION BY TRUSTEE HAAS, SECOND BY TRUSTEE DOMASZEK, TO APPROVE THE CLASS B BEER AND REGULAR CLASS B LIQUOR LICENSE FOR YEMAS FAMILY RESTAURANT.

ALL WERE IN FAVOR. MOTION CARRIED.

- ii. Review and Act on Vouchers.

MOTION BY TRUSTEE HAAS, SECOND BY TRUSTEE DOMASZEK, TO APPROVE THE VOUCHER LISTS AS SUBMITTED.

ALL WERE IN FAVOR. MOTION CARRIED.

They set the first budget hearing for Friday September 24th at 7:30am for the annual budget review. For staff departments to provide their capital budget requests. Dates are subject to change. Please see our calendar on our website for the most up to date information.

13.) Other Business

- a. Sayas shared information on the Oktoberfest. Friday September 17th starting at 5:00PM and Saturday, September 18th starting at 3:30PM. Oktoberfest 2021

The sights, sounds and tastes of Germany are making their way to Elm Grove Village Park. The 5th Annual Elm Grove Community Foundation Oktoberfest kicks off in Elm Grove Park on Friday, September 17 at 5 pm with a ceremonial keg tapping, German and local beers, authentic German music and a Fish Fry.

The fun continues on Saturday September 18 at 3:30 pm with a 0.5K Fun Run, followed by the traditional Oktoberfest celebration, with authentic live German music, festive food from food trucks, activities and lots of local and German beer options.

Schedule of events:
Friday September 17, 2021

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- 5 pm: Ceremonial keg tapping to open Oktoberfest weekend in Elm Grove Park
- 5 pm to 8 pm: Fish Fry, local & German beers and festive music in Elm Grove Park

Saturday September 18, 2021

- 3:30 pm: 0.5K Fun Run start at O'Donoghue's
- 4 pm to 10 pm: Oktoberfest Celebration with live music in Elm Grove Park

Parking: Uptown Automotive Group will be providing a complimentary Oktoberfest shuttle from satellite parking lots to O'Donoghue's Irish Pub beginning at 1:40 p.m. Pick-ups will take place approximately every 15 minutes.

Shuttle stop locations are:

- Community United Methodist Church (SE corner of main parking lot) - 14700 Watertown Plank Road
- Tonawanda Elementary School - 13605 Underwood River Parkway

Games: Traditional German games like Hammerschlagen and Raise Your Pint. Come for dinner and stay for the fun!

14.) Adjournment

There was no further business.

MOTION BY TRUSTEE DOMASZEK, SECOND BY TRUSTEE MICHALSKI, TO ADJOURN THE MEETING.

ALL WERE IN FAVOR. MEETING ADJOURNED AT 9:26PM.

Minutes transcribed by: Michelle Luedtke

Minutes Approved on: