

**Call to Order:**

The meeting was called to order at 7:44 pm

**Roll Call:**

PRESIDENT PALMER

TRUSTEE CORNELL

TRUSTEE STUCKERT

TRUSTEE KOLESKI

TRUSTEE SAYAS

TRUSTEE SCHINDLER

TRUSTEE MICHALSKI

DAVID DEANGELIS, VILLAGE MANAGER

HECTOR DE LA MORA, VILLAGE ATTORNEY

TOM HARRIGAN, ZONING ADMINISTRATOR

SANDEE POLICELLO, VILLAGE CLERK/DEPUTY TREASURER

The Pledge of Allegiance was recited.

**1. Approval of Agenda**

**2. Public Hearing** – There was no public hearing

**3. 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.

Lisa Bro, Elm Grove Woman's Club presented the 2022-23 Elm Grove Village Director to the Board.

Mary Inden, 14745 Watertown Plank Road – She spoke regarding the daylighting of Underwood Creek project. She had 6' of water in her business during the flood. She spoke of the importance of parking for the businesses in the downtown area. She suggests revising the scope of the project – she doesn't think it needs to be as big as the project plan – it could be done sooner if it was smaller. Ms. Inden also spoke regarding volunteering in the Village – she said it has become harder to get volunteers. In the past there has been a volunteer appreciation event, she thinks it has been seven years since we had one. She would like to see this brought back, it is also good for the younger people to see this to encourage their involvement.

**4. Approval of Minutes****A. Approval of Minutes - March 28, 2022**

Trustee Stuckert objected to the approval of the minutes. She believes they are lacking under item 3, Report of the Village Attorney. She said the concern of a Village Trustee was not adequately document, only Attorney de la Mora's comments were documented and they were not well documented. She would like the minutes to reflect concern and a request by a Village trustee for a legal opinion. Attorney de la Mora read highlights from a transcript of the proceeding before Judge Bohren on February 7, 2022. Attorney de la Mora

then read from the Developer's Agreement from time recording 11:27 to 13:40 and she believes the Agreement and what the attorney read should also be documented in the minutes, or the document should be attached with highlighted portions of what Attorney de la Mora read and then commented on.

Trustee Stuckert prepared a typed list of her objections which notes Trustee Haas' comments regarding the Finance Committee review are missing.

Her objection to the minutes also notes the motion by Trustee Michalski and seconded by Trustee Cornell to bring back Resolution 122021C from being tabled did not include attachments. She states President Palmer restated it correctly and says 122021C and attachments, however, that is not the motion as stated and seconded, thus only 122021C was voted on and the attachments were not included in the vote and questions the validity of the motion if it did not include attachments.

Trustee Stuckert also has concern regarding the motions to reconsider resolutions 122021B, 122021C and 122021D and the subsequent votes.

Trustee Koleski asked if questions to the attorney during the meetings that reference attachments, whether or not those attachments should be made part of the minutes.

**B. Approval of Minutes - April 25, 2022**

**MOTION BY TRUSTEE CORNELL, SECOND BY TRUSTEE STUCKERT TO APPROVE THE MINUTES OF APRIL 25, 2022.**

**ALL IN FAVOR – MOTION PASSED**

**C. Approval of Minutes - Special Meeting - April 27, 2022**

**MOTION BY TRUSTEE SAYAS, SECOND BY TRUSTEE SCHINDLER TO APPROVE THE MINUTES OF APRIL 27, 2022.**

**ALL IN FAVOR – MOTION PASSED**

**D. Approval of Minutes - Special Meeting - May 2, 2022**

**NO OBJECTIONS, APPROVED BY UNANIMOUS CONSENT**

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

**E. Proclamation - National Pollinator Week June 20 - 26, 2022**

**NO OBJECTIONS TO THE PROCLAMATION, APPROVED BY UNANIMOUS CONSENT**

**F. Review and act on Honorific Resolution for former Trustee Haas, Kressin, and Domaszek**

**NO OBJECTIONS TO THE RESOLUTIONS, APPROVED BY UNANIMOUS CONSENT**

- G.** Review and possible action on Memorial Day Committee appointments  
Junior Guild Chairs: Amanda Glassman, Kayte, Parkin, Clarissa Ortiz

Junior Guild Committee Members: Shanna Lough, Betsy Williamson, Andrea Ziel, Ana Navarro, Ashley Dorrington, Sarah Holland, Amy Mager, Carina Tran, Kilee Nobiensky, Kristin Krauss

**NO OBJECTIONS TO THE APPOINTMENTS, APPROVED BY UNANIMOUS CONSENT**

**5. Report of Fire Chief - David Kastenholtz**

There were no objections or questions regarding the report

**6. Report of Police Chief - Jason Kubiak**

There were no objections or questions regarding the report

**7. Report of EMS Director - Dr. Jon Robinson**

There were no objections or questions regarding the report

**8. Report of Village Clerk - Sandee Policello**

- A. Review and possible action on creating two reporting units and central count for election administration**

**MOTION BY TRUSTEE STUCKERT TO APPROVE TWO REPORTING UNITS WITH ABSENTEE BALLOTS PROCESSED IN ONE OF THOSE ROOMS SO THEY ARE IN PUBLIC VIEW; MOTION SECONDED BY TRUSTEE MICHALSKI.**

Mr. De Angelis asked for confirmation that this would allow for central count, as long as it took place in one of the two rooms used for in person voting.

**ALL IN FAVOR, MOTION PASSED**

**9. Report of Village Manager - David DeAngelis**

- A. Manager's Report**

- B. Review and possible action on appointment of Starr Vigo, Nicole Franklin and Beth Twaddle of Elmbrook Humane Society as Humane Officers**

**MOTION BY TRUSTEE KOLESKI TO APPROVE, SECOND BY TRUSTEE CORNELL.**

**ALL IN FAVOR, MOTION PASSED.**

- C. Review and possible approval of continued participation in the Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) for the 2023-2025 program years.

**MOTION BY TRUSTEE MICHALSKI TO APPROVE, SECOND BY TRUSTEE STUCKERT.**

**ALL IN FAVOR, MOTION PASSED.**

- D. Elm Grove Heights Zoning Change Request

**MOTION BY TRUSTEE MICHALSKI TO APPROVE, SECOND BY TRUSTEE SCHINDLER.**

**ALL IN FAVOR, MOTION PASSED.**

**10. Report of Village Attorney - Hector de la Mora**

No report

**11. Report of Standing Committees**

- A. Plan Commission - Trustee Michalski

Trustee Michalski gave his report

- B. Library Board - Trustee Sayas

Trustee Sayas gave her report

- C. Public Works - Trustee Schindler

Trustee Schindler gave his report

- 1. Review and act on paving bids for Watertown Plank Road and Elm Grove Road pathway

**MOTION BY TRUSTEE SCHINDLER TO APPROVE THE PAVING BID BY WOLF PAVING FOR \$351,057.50; MOTION SECONDED BY TRUSTEE KOLESKI.**

**PRESIDENT PALMER ASKED IF THERE WERE ANY OBJECTIONS, THERE WERE NONE, MOTION PASSED.**

**MOTION BY TRUSTEE SAYAS TO APPROVE THE PATHWAY PAVING BID BY WOLF PAVING FOR \$47,992.00; MOTION SECONDED BY TRUSTEE CORNELL.**

**ALL IN FAVOR, MOTION PASSED.**

- D. Public Safety - Trustee Sayas

Report on discussion and any action taken at previous meetings, future agenda items and upcoming scheduled meetings.

No meeting, no report

**E. Legislative - Trustee Michalski**

Report on discussion and any action taken at previous meetings, future agenda items and upcoming scheduled meetings.

No meeting, no report

**F. Park and Recreation - Trustee Cornell**

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings

Trustee Cornell gave her report

**1. Review and act on Special Event Permit for 53122 Day**

**MOTION BY TRUSTEE CORNELL TO APPROVE THE EVENT;  
MOTION SECONDED BY TRUSTEE MICHALSKI.**

**ALL IN FAVOR, MOTION PASSED.**

**G. Finance and Licensing - Trustee Koleski**

Trustee Koleski gave his report

**1. Review and act on 2021 Audited Financial Statements**

**MOTION BY TRUSTEE KOLESKI TO APPROVE THE 2021 ANNUAL  
AUDIT REPORT AS SUBMITTED; MOTION SECONDED BY  
TRUSTEE SAYAS.**

**ALL IN FAVOR, MOTION PASSED**

**2. Bartender/Operator Application - Brandon W. Knorr, Western Racquet Club**

**MOTION BY TRUSTEE MICHALSKI TO APPROVE THE BARTENDER  
APPLICATION OF BRANDON W. KNORR, MOTION SECONDED BY  
TRUSTEE SAYAS.**

**ALL IN FAVOR, MOTION PASSED**

**3. Review and possible action on 2022-23 Alcohol, Cigarette and Dance  
License Renewals; Appointment of Agent**

**MOTION BY TRUSTEE MICHALSKI TO APPROVE THE RENEWALS AS  
SUBMITTED AND APPOINTMENT OF AGENT; MOTION SECONDED BY  
TRUSTEE STUCKERT.**

**ALL IN FAVOR, MOTION PASSED.**

4. Review and act on vouchers

**MOTION BY TRUSTEE SAYAS TO APPROVE THE VOUCHERS;  
MOTION SECONDED BY TRUSTEE STUCKERT.**

**ALL IN FAVOR, MOTION PASSED.**

12. Other Business

Trustee Koleski had questions for Mr. De Angelis regarding outstanding emails. Mr. De Angelis will follow up

13. Adjourn

**MOTION BY TRUSTEE SCHINDLER TO ADJOURN; MOTION SECONDED BY  
TRUSTEE STUCKERT.**

**ALL IN FAVOR, MOTION PASSED.**