

Village of Elm Grove Board of Trustee Meeting Minutes

Board of Trustee Call to Order:

The meeting was called to order at 7:34 PM

Roll Call:

- PRESIDENT PALMER
- TRUSTEE CORNELL
- TRUSTEE STUCKERT
- TRUSTEE KOLESKI - absent
- TRUSTEE SCHINDLER
- TRUSTEE MICHALSKI
- TRUSTEE SAYAS

- DAVID DEANGELIS, VILLAGE MANAGER
- HECTOR DE LA MORA, VILLAGE ATTORNEY
- KATHERINE GEHL, ZONING ADMINISTRATOR
- SANDEE POLICELLO, VILLAGE CLERK/DEPUTY TREASURER

The Pledge of Allegiance was recited.

- 1.) Public Hearing – None
- 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.

There was no public comment.

- 2.) Approval of Agenda

MOTION BY TRUSTEE MICHALSKI, SECOND BY TRUSTEE SAYAS, TO APPROVE THE AGENDA AS PROPOSED.
ALL WERE IN FAVOR, MOTION CARRIED.

- 3.) Approval of Minutes

A. Approval of Minutes – December 19, 2022

MOTION BY TRUSTEE SAYAS, SECOND BY TRUSTEE STUCKERT TO APPROVE THE MINUTES OF DECEMBER 19, 2022.
ALL WERE IN FAVOR. MOTION CARRIED.

- 5.) Report of the Village President - Neil H. Palmer
No report

- 6.) Report of Fire Chief - David Kastenholtz
December Fire Department Report

Village of Elm Grove Board of Trustee Meeting Minutes

7.) Report of Police Chief – Jason Kubiak

December Police Department Report

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

Dr. Robinson presented the 2022 EMS Annual Report. For the third consecutive year, Elm Grove EMS broke its record annual call volume. Calls are up 28% since 2019. The on-call pay system was changed the end of 2022 and is funded by a grant that Dr. Robinson applied for and received in the amount of \$100,000.

9.) Report of Village Clerk – Sandee Policello

A. Resolution to Accept 2021 Palpable Error by Assessor and Rescind Taxes

MOTION BY TRUSTEE STUCKERT, SECOND BY TRUSTEE SCHINDLER TO APPROVE THE RESOLUTION THE ACCEPT 2021 PALPABLE ERROR BY ASSESSOR AND RESCIND TAXES. ALL WERE IN FAVOR. MOTION CARRIED.

10.) Report of Village Manager – David De Angelis

A. Review and possible approval of Extension Agreement between the Village of Elm Grove and R&R Investments of Wisconsin, LLC.

Mr. DeAngelis provided background; this will be the 9th extension of the agreement. The purpose of the agreement is to allow Reinders the opportunity to review with possible developers the outdoor storage facility they were proposing. The Board at the time was not in favor and as a result R&R was given an extension.

MOTION BY PRESIDENT PALMER, SECOND BY TRUSTEE MICHALSKI TO APPROVE THE EXTENSION AGREEMENT WITH R&R INVESTMENTS OF WISCONSIN, LLC. ALL WERE IN FAVOR. MOTION CARRIED.

B. Review and possible action on 2023 service agreement with Elmbrook Humane Society.

MOTION BY TRUSTEE STUCKERT, SECOND BY TRUSTEE CORNELL TO APPROVE THE AGREEMENT WITH ELMBROOK HUMANE SOCIETY. ALL WERE IN FAVOR. MOTION CARRIED.

C. Review and possible approval of M10005EG02 Private Property Infiltration and Inflow Reduction Agreement

Mr. DeAngelis provided background; this project allows the Village to recoup its designated funds with MMSD; if the agreement is not approved, MMSD could reallocate the funds to another municipality. The Village will receive reimbursement for work done to rehabilitate sanitary laterals designated in the project.

Village of Elm Grove Board of Trustee Meeting Minutes

MOTION BY TRUSTEE STUCKERT, SECOND BY TRUSTEE SAYAS TO APPROVE THE PRIVATE PROPERTY INFILTRATION AND INFLOW REDUCTION AGREEMENT WITH MMSD. ALL WERE IN FAVOR. MOTION CARRIED.

The next Committee of the Whole meeting was set for February 23, 2023 at 5:00 pm.

11.) Report of Village Attorney – Hector De La Mora
No report

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

- a. Plan Commission - Trustee Michalski
Report given by President Palmer, see Plan Commission minutes for January 10, 2023 for details.
- b. Library Board - Trustee Sayas
Report given by Trustee Sayas, see Library Board minutes of January 16, 2023 for details.
- c. Public Works – Trustee Schindler
No meeting, no report
- d. Public Safety - Trustee Sayas
Report given by Trustee Sayas, see Public Safety minutes of January 19, 2023 for details.
- e. Legislative - Trustee Michalski
No meeting, no report
- f. Park and Recreation – Trustee Cornell
No meeting, no report
- g. Administrative and Personnel - Trustee Stuckert
No meeting, no report
- h. Finance and Licensing – Trustee Koleski

- 1. Review and possible action on additional funding for pool heaters

Trustee Michalski informed the Board regarding the discussion and vote that took place by the Finance Committee. \$45,000 was originally budgeted for two pool heaters. Less expensive heaters have been located; the Committee directed staff to do some investigation of those less expensive heaters. The Committee approved expenditure up to \$75,000 on two pool heaters; if the less expensive heaters are sufficient, they should go in that direction.

Village of Elm Grove Board of Trustee Meeting Minutes

2. Review and act on vouchers.

**MOTION BY TRUSTEE MICHALSKI, SECOND BY TRUSTEE SAYAS TO APPROVE VOUCHERS.
ALL WERE IN FAVOR. MOTION CARRIED.**

13.) Closed Session - May convene into closed session pursuant to Wis. Stat. Sec. 19.85 (1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to 13405 Watertown Plank Road, commonly referred to as One Hour Martinizing (OHM) and pursuant to Wis. Stat. Sec. 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 involved, more specifically, Beans Beans LLC v. Village of Elm Grove, Waukesha County Case No. 22CV1357.

Mr. DeAngelis informed the Board that per Attorney Rolling, he received the appraisal late this afternoon and because it has not yet been reviewed, he recommended postponing this closed session item to the February meeting. Mr. DeAngelis will email the letter and the appraisal to the Board.

14.) Other Business
There was no other business

16.) Adjourn

**MOTION BY TRUSTEE CORNELL, SECOND BY TRUSTEE STUCKERT TO ADJOURN.
ALL TRUSTEES PRESENT WERE IN FAVOR. MOTION PASSED. MEETING ADJOURNED AT 8:20 PM.**

Minutes transcribed by: Sandee Policello
Minutes Approved on: