

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES
February 25, 2019**

***DISCLAIMER – THE FOLLOWING ARE DRAFT MINUTES
AND ARE SUBJECT TO CHANGE UPON APPROVAL
OF THE BOARD OF TRUSTEES***

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

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 7:33 p.m. Mary S Stredni took the roll.

President Palmer led the Pledge of Allegiance.

1. Public Hearing
Chapter 335-32(J) Parking Requirements amendment
As there were no comments, President Palmer closed the Public Hearing.
2. Public Comment
Jackie Hinkle – 1140 Terrace Dr. – First thanked the Village Manager and Public Works Director. On property at 1160 Terrace Dr. the sump pump constantly discharges to the street and during the cold weather freezes causing ice in the street. Opined this endangers children walking and getting on the bus. Stated concern that this is a safety issue.

De Angelis reported that he and Richard Paul, Public Works Director, have met with several property owners in the area to determine if the discharge from 1160 Terrace Dr. can be re-routed. Once the snow melts, they will go through the property with the Village Engineer to determine what can be done about the problem.

Frank Falsetti – 15245 Red Fox Lane – Stated that he is on the Squires Grove Water Trust and has witnessed the above problem for many years. Believes that the water in the street is not from the Squire Grove system.

Tom Koops – 1120 Terrace Dr. – Thanked the Village for help that has been given to date.

As there were no further comments, President Palmer closed the Public Comment.
3. Agenda
Trustees Michalski and Domaszek moved and seconded to approve the submitted agenda. Motion carried.
4. Minutes
Trustees Haas and Domaszek moved and seconded to approve the January 28, 2019 minutes. Motion carried.
5. Report of the Village President
President Palmer moved to appoint Sally Cashin to the Library Board to replace Mary Weller who has stepped down. Trustee Cornell seconded. Motion carried.
6. Fire Department – monthly report in binder
7. Police Department– monthly report in binder
8. EMS Department– no report

9. Report of the Village Clerk
Trustees Domaszek and Cornell moved and seconded to approve Resolution 022519 – Excessive Assessment Claim for EGV 1112997. Motion carried.

10. Report of the Village Manager
 - A. Trustees Michalski and Domaszek moved and seconded to approve the Declaration of Perpetual and Temporary Easement for EGV 1111012. Motion carried.
 - B. Trustees Cornell and Michalski moved and seconded to approve the Declaration of Perpetual and Temporary Easement for EGV 1111013. Motion carried.
 - C. Trustees Michalski and Domaszek moved and seconded to approve the Declaration of Perpetual and Temporary Easement for EGV 1111015. Motion carried.
 - D. De Angelis reviewed the memo from the League of Wisconsin Municipalities regarding the FCC 2018 Small Cell Order and the model ordinance for siting of wireless facilities in local rights-of-way. The recent regulations of the FCC and the State of Wisconsin restrict the Village's ability to regulate locations, compensation for the placement in the right-of-way, appearance, and review and approval timeframes for small cell carriers. This item will go before the next Legislative Committee for review.

11. Report of the Village Attorney – No report

12. Standing Committees
 - A. Plan Commission – no report

 - B. Library Board – no report

 - C. Public Works/Utilities
Trustee Haas noted that the committee reviewed the Underwood Creek Daylighting project, and the Terrace Dr. sump pump issues creating icing in the street.

 - D. Public Safety – No report

 - E. Legislative Committee
Trustees Domaszek and Haas moved and seconded to approve the amendment to Chapter 335-32J – Parking Requirements of the Village Code of Ordinances. Motion carried.

 - F. Park and Recreation Committee
Trustees Michalski and Cornell moved and seconded to approve the recommendation of the committee for the splash pad and sail shade construction. Changes recommended by the committee will be made to the plan before it is send out to bid. Motion carried.

 - G. Administrative and Personnel – No report

 - H. Finance and Licensing
 1. Trustees Haas and Michalski moved and seconded to approve new operator licenses for Tabitha Lovejoy, Kasey McCuen, Diane Billeck, and Colin Linscott. Motion carried.
 2. Trustees Haas and Cornell moved and seconded to advance capital funds to fund encryption for two SCIT police department radios. Motion carried.
 3. Trustees Haas and Domaszek moved and seconded to approve Resolution 022519B Amending the 2018 Budget. Motion carried.
 4. Trustees Haas and Michalski moved and seconded to approve the February vouchers in the total amount of \$6,697,585.15. Motion carried

13. Other business

President Palmer noted that Trustee Haas has been appointed to an Elmbrook School District Committee study.

14. Adjourn

Trustees Cornell and Domaszek moved and seconded to adjourn at 8:27 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni
Village Clerk