
1. Bring Meeting to Order and Roll Call
   President Palmer brought the meeting to order at 8:00 a.m. Mary Stredni took the roll.

   Public Hearing and Review and Action on Conditional Use Permit for Elm Grove Interval training LLC dba Shred 415 – 12910 W Bluemound Road was withdrawn by the applicant.

   De Angelis reported that Waukesha County has declared a State of Emergency and has activated the EOC as of yesterday. Approving the Resolution will allow the Village of access emergency funds and supplies. Discussion regarding business assistance such as flexibility in signage and parking for ‘pick up only’. Trustees agreed to give staff the flexibility in dealing with items such as signage and parking. Consensus to keep regular business hours at this time especially for absentee voting. Staff is doing do diligence in regard to cleaning the area used by residents.

   Trustees Haas and Cornell moved and seconded to approve the Resolution. Motion carried.

3. Adjourn
   As there was no other business, Trustees Irwin and Cornell moved and seconded to adjourn at 8:40 a.m. Motion carried.

Respectfully submitted,

Mary S Stredni, Village Clerk