

**VILLAGE OF ELM GROVE  
BOARD OF TRUSTEES  
April 27, 2020**

Present: President Palmer and Trustee Haas. Present by phone Trustees Irwin, Michalski, Cornell, Domaszek, and Kressin.  
Also Present: Village Manager David De Angelis, Village Clerk Mary S Stredni, Zoning Administrator Thomas Harrigan and Village Attorney Hector de la mora.

President Palmer brought the meeting to order at 7:30 p.m. Mary S Stredni took the roll.  
President Palmer led the Pledge of Allegiance.

1. Public Hearing  
There was no Public Hearing.
2. Public Comment  
President Palmer reviewed email received from Mary Inden regarding the Pilgrim Parkway/Watertown Plank Road intersection. The item was referred to Public Safety Committee.  
Village Manager de Angelis noted that Chris Powell has requested that the Village review the ability of residents to have chickens. The item was referred to Public Safety Committee first for health issues; then may go to Plan Commission.
3. Agenda  
Trustees Haas and Michalski moved and seconded to approve the agenda. Motion carried.
4. Minutes  
Trustees Michalski and Cornell moved and seconded to approve the March 23, 2020 minutes. Motion carried.  
Trustees Cornell and Kressin moved and seconded to approve the April 2, 2020 Special Board of Trustees minutes. Motion carried.  
Trustees Kressin and Cornell moved and seconded to approve the April 16, 2020 Special Board of Trustees minutes. Motion carried.
5. Report of the Village President  
President Palmer and Trustee Haas moved and seconded to approve the list of appointments for Committees, Boards, and Commissions, which is the same as the previous year with the exception of Bonnie Klamik as Library President. That appointment has not yet been confirmed. President Palmer will step down from the Building Board and Trustee Domaszek will return. Motion carried.  
  
Discussion regarding term limits. Item referred to Administrative and Personnel and staff will review what other neighboring municipalities do.  
  
President Palmer and Trustee Cornell noted that because the Memorial Day Parade is cancelled, the Junior Guild is encouraging residents to decorate the outside of their homes and yards for the day.
6. Fire Department – monthly report in binder
7. Police Department– monthly report in binder
8. EMS Department report – quarterly report in binder.
9. Report of the Village Clerk  
Trustees Haas and Irwin moved and seconded to change the May Board of Trustees meeting from May 25 to May 26<sup>th</sup>. Motion carried.
10. Report of the Village Manager

De Angelis reported that the tennis courts are still closed; the USTA is still recommending that the courts not be open.

The Police and Fire Commission will be meeting in May to discuss the Fire Chief position, as Chief Selzer will be retiring in June.

De Angelis and Harrigan will be discussing the Board's changes to the Downtown Master Plan tomorrow with SEH. Once the changes are complete the plan will be posted on the Village web page.

11. No Report of the Village Attorney

12. Standing Committees

A. Plan Commission – no report

B. Library Board

Trustee Irwin reported that the Friends of the Elm Grove Library donated approximately \$18,589 to the Library from the Lights of Love. The Library will continue to be closed, but curbside pickup will begin next week starting with patrons who have current holds on books. No books are due to be returned until June 1<sup>st</sup>.

C. Public Works/Utilities - no report

D. Public Safety – no report

E. Legislative Committee - no report

F. Park and Recreation Committee

Trustee Irwin reviewed the April 15<sup>th</sup> meeting. Summer program registration is temporarily on hold. Stated that the Committee approved an admission fee of \$3 per person over the age of three for the Splash pad after the regular pool is closed. Discussion regarding the approval of recreation fees. The Committee felt that the \$3 fee would cover the cost of having the Splash pad open. President Palmer stated that staff needs to review what the actual cost of lifeguard and other personnel will be to have just the Splash pad open.

Also discussion regarding Finance and Licensing and the Board of Trustees need to approve any recreation fees. Fees that have been approved will be reviewed.

G. Administrative and Personnel – no report

H. Finance and Licensing

Vouchers – Trustees Haas and Domaszek moved and seconded to approve the total vouchers in the amount of \$534,200.40. Motion carried.

13. No Other business

14. Convene into closed session

At 8:22 p.m. by roll call vote the Board moved into closed session pursuant to Wis. Stat. §19.85(1)(c) to consider employment and compensation data over which the governmental body has jurisdiction and exercises responsibility, more specifically the Village Manage performance review.

15. Reconvene into open session and adjourn

The Board reconvened into open session at 8:30 p.m. and President Palmer and Trustee Michalski moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Mary S Stredni, Village Clerk