

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES
July 22, 2019**

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

Also Present: Village Manager David De Angelis, Village Clerk Mary S Stredni, 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. No Public Hearing

2. Public Comment

Mary Inden – 14745 Watertown Plank Rd - Gave update on July 4th activities.

Jeff Behring – 1100 Red Barn Lane - Spoke regarding draft Downtown Master Plan which includes more rentals for Elm Grove in the downtown area. Opined that residents do not want rental units in the Village and requested that the Trustees take into account the density, increased traffic, and his belief that owners take better care of their property than people who rent.

3. Agenda

Trustees Michalski and Cornell moved and seconded to approve the agenda. Motion carried.

4. Minutes

Trustees Michalski and Cornell moved and seconded to approve the June 24, 2019 minutes. Motion carried.

5. No Report of the Village President

6. Fire Department – monthly report in binder

7. Police Department– monthly report in binder

8. EMS Department report –quarterly report in binder

9. No report of the Village Clerk

10. Report of the Village Manager

A. Review and act on Elmbrook Humane Society 2020 contract

President Palmer and Trustee Kressin moved and seconded to approve. Motion carried.

B. De Angelis reported that he is still waiting for plans for the water main for the Horizon Development on Bluemound Road. The bid for the splash pad will go out in the next few days. Bids are due back August 7, 2019. In the process of reviewing the latest draft of the Downtown Master Plan. Hopes to be able to plan open house the second week of September.

11. Report of the Village Attorney – No report

12. Standing Committees

A. Plan Commission

Trustee Michalski noted that the Commission approved a demolition permit for 13825 Lloyd St.

B. Library Board

Trustee Irwin noted that the rate of participation in the summer children's programs is much higher than last year.

C. Public Works/Utilities

1. Review and act on temporary construction easement from Waukesha County regarding North Ave. reconstruction project

Trustees Kressin and Haas moved and seconded to approve the temporary construction easement. Motion carried.

2. Review and act on City of Brookfield request for sidewalk cost share for North Avenue reconstruction project.

During the North Avenue reconstruction project, sidewalks on both sides of the street will be built from 124th Street to Calhoun. A portion of the sidewalk will be in the Village of Elm Grove and the City of Brookfield is requesting that Elm Grove pay for that portion which is estimated at \$111,167. The portion of the sidewalk in the City of Brookfield will be paid for by Brookfield.

Brookfield has agreed to maintain and be responsible for any replacement of the entire sidewalk. Trustees Kressin and Michalski moved and seconded to approve in concept and to continue the discussion. Motion carried.

D. Public Safety – No report

E. Legislative Committee - No report

F. Park and Recreation Committee

Trustee Irwin noted that the committee has completed a policy clarifying what can be included in a pool pass and is reviewing a policy on US Coast Guard Approved floatation devices.

G. Administrative and Personnel – No report

H. Finance and Licensing

1. Operator licenses

Trustees Haas and Kressin moved and seconded to approve operator license renewal for Jake Brophrey and new operator licenses for Brent Bloom, Christine Cloyd, Lauro Robls, Craig Robins, Michelle Brien, and Dylan Smith. Motion carried.

2. New Ambulance

Trustees Haas and Kressin moved and seconded to approve the request to order the new ambulance in 2019 as delivery will be about 8 months out and to approve an increase in cost of \$20,000 from the budgeted amount of \$245,000 to the estimate of \$265,000. Motion carried.

3. Vouchers

Trustees Haas and Cornell moved and seconded to approve vouchers in the total amount of \$452,016.43. Motion carried.

13. No Other business

14. Adjourn

At 8:26 p.m. Trustees Michalski and Domaszek moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Mary S Stredni, Village Clerk