

**VILLAGE OF ELM GROVE  
BOARD OF TRUSTEES  
October 28, 2019**

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

Also Present: Village Manager David De Angelis, Village Clerk Mary S Stredni, Zoning Administrator, and Village Attorney Hector de la mora.

President Palmer brought the meeting to order at 7:40 p.m. Mary S Stredni took the roll.

President Palmer led the Pledge of Allegiance.

1. Public Hearing

Chapter 335-50.2 Creation of Wireless Telecommunications Facilities in the Right-of-Way  
As there were no comments, President Palmer closed the Public Hearing.

2. Public Comment

Marg Kozłowski – 1225 Vista View Dr., Brookfield – Spoke on behalf of the Elmbrook Senior Taxi. Requesting additional \$900 in 2020 from the Village of Elm Grove. Waukesha County has decreased its funding by \$15,000.

Mary Inden – 14745 Watertown Plank Rd. – Spoke as member of the Elm Grove Business Association. Holiday Open House is November 8 and 9. The 2020 calendar theme is Volunteers in Elm Grove. Requested financial support of the Village of Elm Grove for the calendar and the Open House.

As there were no other comments, President Palmer closed the Public Comment period.

3. Agenda

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

4. Minutes

Trustees Domaszek and Irwin moved and seconded to approve the September 23, 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 – no report

9. No report of the Village Clerk

10. Report of the Village Manager

A. Appointment of Humane Officers

Trustees Domaszek and Haas moved and seconded to approve Zachery Heebsh and Natalie Hoskins as Humane Officers with the Elmbrook Humane Society. Motion carried.

B. Agreement between Members of Suburban Critical Incident Team for Purchase of an Armored Vehicle

Trustees Michalski and Cornell moved and seconded to approve the agreement for the purchase of armored vehicle. The vehicle will be jointly owned by the nine communities of SCIT. New Berlin will house and insure the vehicle. Motion carried.

C. Updates

De Angelis noted that the Watertown Plank pathway should be completed this year. The roof replacement and repairs have begun. Mold remediation in the police department is in process. The Victoria Circle sewer project is not complete. Noted that the Village is now live streaming the meeting on the Village webpage.

*Note – Trustee Domaszek left at 8:02 p.m.*

11. Report of the Village Attorney – No report

12. Standing Committees

A. Plan Commission

Trustee Michalski reported that a special exception at 1165 Lone Tree Rd for an addition was approved.

B. Library Board

Trustee Irwin noted that the Library Board met on October 21, 2019 and that the Friends of the Elm Grove Library have been a great supporter of the Library.

C. Public Works/Utilities

Trustee Haas stated that the Committee reviewed the street paving projects and will consider how to prioritize the paving moving forward.

D. No Public Safety

E. Legislative Committee

President Palmer and Trustee Haas moved and seconded to approve the creation of Chapter 335-50.2 Wireless Telecommunications Facilities in the Right-of-Way. Motion carried.

F. Park and Recreation Committee

Trustee Irwin reported that the construction on the splash pad is moving forward. Discussion will continue regarding pickle ball request. The two subcommittees are moving forward with the personal floatation devices and pool safety and concession stand.

G. Administrative and Personnel – No report

H. Finance and Licensing

1. Discussion regarding the 2020 Operating and Capital Budget

Trustee Haas reviewed the process to date. There is currently \$111,000 in the 2020 5-year capital budget for the North Avenue sidewalk. Discussion of using part of the \$500,000 in the pathway portion of the 5-year capital to fund the sidewalk. Trustee Haas noted that the Finance and Licensing Committee is split three to three regarding using pathway funds for the sidewalk. If \$100,000 from the pathway funds are used, the 2020 levy would be decreased by \$40,000. Any portion not needed to balance the 2020 levy would be placed into contingency funds.

President Palmer stated that the Board of Trustees approved in 2018 to place money in the budget to fund pathways. He considers the North Avenue sidewalk to be like a 'pathway' as it increases the walkability of the Village. Supports using pathway money for the North Avenue sidewalk. Trustees Irwin, Cornell, Haas, and Michalski all supported the idea. Trustee Haas moved to direct Finance and Licensing to use a part of the pathway funds for the North Avenue sidewalk. President Palmer seconded. Motion carried.

Further discussion of funds for street paving. Consensus of Board of not use pathway funds for street paving. In the future may need to have a discussion of borrowing for street paving. This is a change in philosophy of the Village Board to not fund street paving in the budget. President Palmer requested that the Public Works Director complete a long term ten year plan to help facilitate discussion of different funding options and costs

2. Operator licenses  
Trustees Haas and Cornell moved and seconded to approve new operator licenses for Shannon Franklin and Jack Murphy. Motion carried.
  3. Vouchers  
Trustees Haas and Irwin moved and seconded to approve the vouchers in the total amount of \$496,459.49. Motion carried.
13. No Other business
14. Adjourn  
Trustees Michalski and Cornell moved and seconded to adjourn at 8:48 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni, Village Clerk