

Monday, November 11, 2020

6:00 PM

Village of Elm Grove Special Board of Trustee Meeting Minutes

Board of Trustee Call to Order

The meeting was called to order by the Clerk at 6:02PM.

Roll Call:

PRESIDENT PALMER

TRUSTEE IRWIN

TRUSTEE HAAS

TRUSTEE KRESSIN

TRUSTEE MICHALSKI

TRUSTEE DOMASZEK

TRUSTEE CORNELL

HECTOR DE LA MORA, VILLAGE ATTORNEY

JEROD MIKKELSEN, VILLAGE RECREATION DIRECTOR

TOM HARRIGAN, ZONING ADMINISTRATOR

MICHELLE LUEDTKE, VILLAGE CLERK

1. Review and possible acceptance of ice rink donation from the Elm Grove Junior Guild

Attached to the packet is the recreation minutes along with photographs.

Director Mikkelsen spoke about the recreation meeting last week. He spoke about the history and background of the project. He referenced the placement map in the packet and the three potential places for the ice rink. The full cost is \$5,100 and the Junior Guild would cover the cost.

Trustee Cornell wanted to add that one of the big reasons to not have it near the pool was due to grading. A benefit to having it next to the soccer fields is the lighting that already exists on the building. Knowing that the building would be open and the bathrooms are open would be a benefit. Additional lighting and/or Port o' Johns would be donated by another group.

Trustee Haas asked if this is a removable structure.

Director Mikkelsen indicated this is a kit that is built and taken away at the end of the winter.

Trustee Haas asked about the additional lighting and if it was compatible with the soccer fields.

Trustee Cornell indicated the lights would be temporary. Utilizing the company, Sunbelt. This is the same company used for Oktoberfest.

Trustee Haas asked about maintenance and ongoing funds needed.

Monday, November 11, 2020

6:00 PM

Village of Elm Grove Special Board of Trustee Meeting Minutes

Director Mikkelsen indicated it would be water, Rec Director, and DPW time. With no other unusual expenses.

Trustee Cornell indicated there is storage space available for the item per Public Works.

President Palmer further clarified the pieces.

Trustee Kressin asked about changes to insurance.

Director Mikklesen indicated this would be at their own risk.

President Palmer stated this would be just like every other recreation item in the Village.

Attorney De La Mora stated as long as we do not charge for the activity, we are not required to maintain additional insurance.

President Palmer indicated matting will need to be placed on the bathroom floors due to safety and/or maintenance with the skates.

Director Mikkelsen asked if the grading does not work if we can move it to another spot.

President Palmer stated if the site approved does not work, Director Mikkelsen will need to come back and get the new place approved. They could approve a 1st site and a 2nd site tonight.

Trustee Kressin added information about the ice rink as it pertains to the flat ground, freezing, etc.

Director Mikkelsen stated the maximum change in ground elevation would be ten inches.

MOTION BY PRESIDENT PALMER, SECOND BY TRUSTEE MICHALSKI, TO ACCEPT THE ICE RINK DONATION FROM THE ELM GROVE JUNIOR GUILD AND THE FOUNDATION. THE FIRST SITE NEAR THE LIBRARY AND THE SECOND SITE NEAR THE BASKETBALL COURT.

Trustee Kressin commented if neither site works, he would like to talk about that before.

President Palmer confirmed.

ALL WERE IN FAVOR. MOTION CARRIED.

2. Other Business – None.

Monday, November 11, 2020

6:00 PM

Village of Elm Grove Special Board of Trustee Meeting Minutes

3. Adjournment - There was no further business.

MOTION BY TRUSTEE HAAS, SECOND BY TRUSTEE IRWIN, TO ADJOURN THE MEETING.

ALL WERE IN FAVOR. MOTION CARRIED. MEETING ADJOURNED AT 6:19PM.

Minutes transcribed by: Michelle Luedtke

Minutes Approved on: 11/23/2020