

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES
August 26, 2019**

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

Also Present: Village Manager David De Angelis, Village Clerk Mary S Stredni, Zoning Administrator, and assistant Village Attorney Chris Koehnke.

Mary Stredni brought the meeting to order at 7:40 p.m. and took the roll. Trustees Domaszek and Irwin moved and seconded to appoint Trustee Haas as President Pro-Tem. Motion carried.

President Pro-Tem Haas led the Pledge of Allegiance.

1. Public Hearing

Conditional Use Permit – 12475 Knoll Road

As there were no comments, President Pro-Tem Haas closed the Public Hearing.

2. Public Comment

Mary Inden – 14745 Watertown Plank Rd – Noted that the new President for the Elm Grove Business Association is Heather Weber, Jenny Cagle Vice President, Laura Finses Secretary, and Tina Netzow Maas Treasurer.

Opined that there is no paint for drivers to know where to stop on the road at Pilgrim Parkway and Watertown Plank Road. Questioned when Public Works would be painting.

As there were no other comments, President Pro-Tem Haas closed the Public Comment period.

3. Agenda

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

4. Minutes

Trustees Domaszek and Cornell moved and seconded to approve the July 22, 2019 minutes as amended – Under Recreation report it was noted that the committee has completed the policy to clarify what can be included on a pool pass. Motion carried.

Trustees Domaszek and Irwin moved and seconded to approve the August 12, 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

De Angelis reported that he has an updated draft of the Downtown Master Plan. An open house will be set for September 19th.

11. Report of the Village Attorney – No report

12. Standing Committees

- A. Plan Commission
Trustees Domaszek and Cornell moved and seconded to approve Conditional Use Permit for 12475 Knoll Road. Motion carried.
- B. Library Board - no report
- C. Public Works/Utilities
President Pro-Tem Haas and Trustee Domaszek moved and seconded to approve the 2019 paving bid for Victoria Circle to Payne and Dolan for \$169,438.70. Motion carried.
- D. Public Safety – No report
- E. Legislative Committee
Trustee Domaszek reviewed the August 15, 2019 meeting. §335-50.2 and §335-22 will both be reviewed again at the next meeting.
- F. Park and Recreation Committee
Trustee Irwin noted that the Personal Floatation Device and Pool Safety Subcommittee and the Pool Concession Stand Subcommittee will be meeting to review items.
- G. Administrative and Personnel
President Pro-Tem Haas noted that the committee did meet, but only in closed session.
- H. Finance and Licensing
 - 1. Operator licenses
President Pro-Tem and Trustee Domaszek moved and seconded to approve Operator Licenses for Patricia Vanderboom, Amanda Buck, and Robyn Shipley-Mahnke. Motion carried.
 - 2. Resolution 082619A Initial Resolution Authorizing \$1,350,000 General Obligation Bonds for Parks and Public Grounds Projects.
President Pro-Tem Haas and Trustee Irwin moved and seconded to approve. Motion carried 4-0.
 - 3. Resolution 082619B Initial Resolution Authorizing \$1,075,000 General Obligation Refunding Bonds.
President Pro-tem Haas and Trustee Domaszek moved and seconded to approve. Motion carried 4-0.
 - 4. Resolution 082619C Resolution Providing for the Sale of \$2,425,000 General Obligation Corporate Purpose Bonds, Series 2019A
President Pro-Tem and Trustee Cornell moved and seconded to approve. Motion carried 4-0.
 - 5. Vouchers
President Pro-Tem Haas and Trustee Irwin moved and seconded to approve the vouchers in the amount of \$470,301.16. Motion carried 4-0.

13. No Other business

14. Closed Session

By roll call vote at 8:02 p.m. the Board convened into closed session as permitted under Wisconsin §19.85(1)(c) to consider employment and compensation data over which the governmental body has jurisdiction and exercises responsibility, more specifically, the Village Manager and as permitted under Wisconsin §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

15. Reconvene into open session

The Board reconvened into open session at 8:26 p.m. President Pro-Tem Haas and Trustee Irwin moved and seconded to approve a 2% increase for 2019 for the Village Manager. Motion carried.

16. Adjourn

Trustees Cornell and Irwin moved and seconded to adjourn at 8:27 p.m.

Respectfully submitted,

Mary S Stredni, Village Clerk