

**VILLAGE OF ELM GROVE
SPECIAL BOARD OF TRUSTEES
August 12, 2019 * 8:00 am**

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

Also Present: Village Manager David De Angelis, Village Clerk Mary S Stredni, and Finance Director Monica Hughes, Village Attorney Hector de le mora, and Recreation Director Jerod Mikkelsen.

1. Call to Order

President Palmer called the meeting to order at 8:00 a.m. Mary S Stredni took the roll.

2. Review and act on Splash pad bids

De Angelis reviewed the bids received for the proposed splash pad. Mid-City Plumbing at \$748,500 and Platt Construction at \$774,679. Neither includes equipment. Both are over the original estimate by the Village. Discussion on borrowing the funds. Consensus to move forward to have the splash pad completed in 2020. Consensus to move forward with the low bidder and to put together proposal for funding. Proposals to be on the August 24, 2019 Board of Trustee Agenda for discussion.

3. Adjourn

As there was no other business, Trustees Michalski and Cornell moved and seconded to adjourn at 8:18 a.m. Motion carried.

Respectfully submitted,

Mary S Stredni
Village Clerk