

VILLAGE OF ELM GROVE
VILLAGE BOARD OF TRUSTEES
June 6, 2019 * 9:00 A.M.
Minutes

Present: President Palmer, Trustees Haas, Cornell, Kressin, Michalski, Irwin, and Domaszek.
Village Manager David De Angelis, Village Clerk Mary Stredni, Zoning/Planning Administrator Tom Harrigan,
Village Attorney de la mora and Attorney Andrea Roschke.

1. Bring Meeting to Order and Roll Call
President Palmer brought the meeting to order at 9:00 a.m. Mary Stredni took the roll.
2. Review and act on Resolution 060619 to Amend Elm Grove Heights LLC Development Agreement
Attorney de la mora noted that the only remaining open item is the water main extension with the City of Brookfield. Trustees Kressin and Michalski moved and seconded to approve the Resolution. Motion carried 7-0.
3. By roll call vote at 9:03 a.m. the Board went into closed session pursuant to Wis. Stat. 19.85 (1) (g) for purpose of conferring 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 with respect to the implementation of residential components of the Downtown Master Plan which is nearing completion.
4. The Board reconvened into open session at 10:32 a.m.
President Palmer noted that Trustee Michalski had left the meeting, but was present by phone and had participated in the discussion.
President Palmer moved to approve Resolution 060619B for the Initiation of the Rezoning of M-1 Limited Manufacturing District Pursuant to Village Ordinance §335-76 which include EGV 1106038, EGV 1106039, EGV 1106997001, EGV 1106997002, and EGV 1106997003 more commonly known as the Reinder's properties and the Kanavas properties. Trustee Domaszek seconded. Motion carried 7-0.
President Palmer moved to direct staff to begin the review the zoning of the properties within the Downtown Master Plan boundaries for compliance with the Comprehensive Plan from 2007. Trustee Kressin seconded. Motion carried 7-0.
5. Adjourn
As there was no other business, Trustees Kressin and Trustee Domaszek moved and seconded to adjourn at 10:38 a.m. Motion carried.

Respectfully submitted,

Mary S Stredni, Village Clerk