

VILLAGE OF ELM GROVE
BOARD OF TRUSTEES MINUTES
February 28, 2006

Present: President Palmer, Trustees Haas, Fronberry, Azpell, Torkelson, Dunn, and Clark.

Also Present: David De Angelis Village Manager, Mary S. Stredni Village Clerk, Rebecca Finn Zoning Administrator, Hector de la Mora Village Attorney, Police Chief Gage, Deputy Fire Chief Kastenholz, Amy Jeske Recreation Director, the press and residents.

ROLL CALL

Mary S. Stredni took the roll at 7:30 p.m.

PLEDGE OF ALLEGIANCE

President Palmer led the pledge.

NO PUBLIC HEARING

PUBLIC COMMENTS

Mary Inden, 14745 Watertown Plank Rd

Mrs. Inden gave update on July 4th activities. Daytime activities will be at St. Mary's; fireworks will be shot off in the park area and the public will be able to view from St. Mary's, Legion Drive, and other designated areas. Mrs. Inden also stated that she would like to revisit the matter of placing banners in the downtown area in the near future.

Molly Berens, 13450 Brook Ave

Dismayed that pool may not be open until sometime in July. Questioned why the parking lot needed to be completed in order for the pool to be open. The Village should provide access to the pool.

Diane Schlosser, 1895 Village Green Ct

Questioned why construction of the road and parking lot couldn't be put off until fall.

Lydia Lococo, 1655 Berkshire Dr

Wondered whether just pedestrian traffic could be allowed.

Amy Jeske, Recreation Director

Ms. Jeske has contacted the City of Brookfield in regard to the City allowing Elm Grove residents to use Wirth Park pool at City resident rates, but Brookfield will not agree. Staff is working on the possibility of a temporary parking lot and the item will be taken up by the Recreation Committee. Noted that pedestrian traffic could be dangerous with construction trucks still on the property. The road and parking lot must be completed before fall due to weather.

As there were no other public comments, President Palmer closed the public hearing.

MINUTES

Trustees Clark and Dunn moved and seconded to approve the January 24, 2006 minutes. Motion carried 7-0.

AGENDA

Trustees Clark and Dunn moved and seconded to approve the submitted agenda. Motion carried 7-0.

REPORT OF VILLAGE PRESIDENT

A. Ad Hoc Comprehensive Planning Committee will consist of: Annette Malloy, Ingo Valentin, Walt Skipper, and Betty Hunter

- B. Noted that approval for Elm Grove to buy water from Wauwatosa, must still go to committee in the City of Milwaukee and then to the Milwaukee Common Council before Wauwatosa can further consider the request.

REPORT OF THE FIRE CHIEF

Deputy Fire Chief David Kastenzholz reviewed the January report.

REPORT OF THE POLICE CHIEF

Chief Gage reviewed the January report and noted that Mike Robinson has been hired as the newest police officer.

NO REPORT OF EMS

REPORT OF VILLAGE CLERK

Trustees Clark and Fronberry moved and seconded to approve Resolution 022806A Palpable Error by Assessor and Rescind Taxes in regard to EGV 1097064, 2000 Elm Tree Road. Motion carried 7-0.

REPORT OF VILLAGE MANAGER

- A. Trustees Dunn and Azpell moved and seconded to approve Resolution 022806B United Parcel Service Relocation Order
- B. Flood project construction – reported that new parking stalls have been marked in the parking lot at the Juneau Blvd entrance and new directional signage is being put up.

NO REPORT OF VILLAGE ATTORNEY

STANDING COMMITTEES

NO REPORT ADMINISTRATIVE AND PERSONNEL

FINANCE AND LICENSING

1. Vouchers
Trustee Haas moved to approve January 2006 manual checks in the amount of \$154,014.44. Trustee Dunn seconded. Motion carried 7-0.
Trustee Haas moved to approve February 2006 manual checks in the amount of \$49,466.28. Trustee Azpell seconded. Motion carried 7-0.
Trustee Haas moved to approve February 2006 checks in the amount of \$275,579.90. Trustee Azpell seconded. Motion carried 7-0.
2. Operator's Licenses
Trustee Haas moved to approve new operator's licenses for Dana Salter – Uno's, Daniel Makal – O'Donoghue's, and Angela Linsmeyer – Perk and Pub. Trustee Dunn seconded. Motion carried 7-0.
3. Reserve Class B Liquor license
Trustee Haas moved to approve a new Reserve Class B Liquor License for the Perk and Pub, Julie and Michael Guenette, owners. Trustee Azpell seconded. Motion carried 7-0.

NO LEGISLATIVE REPORT

NO PUBLIC SAFETY REPORT

PUBLIC WORKS/UTILITIES

Trustee Azpell reviewed the February 20, 2006 meeting and the proposed "Endeavour Cycling Classic Race".

PARK AND RECREATION

Trustee Fronberry moved to approve the proposed Park Naming Policy. Trustee Dunn seconded. Motion carried 7-0.

LIBRARY BOARD

Trustee Torkelson briefly reviewed the January 16, 2006 meeting.

PLAN COMMISSION

Trustee Azpell briefly reviewed the February 6, 2006 meeting.

NO OTHER BUSINESS

CLOSED SESSION

The Village Board moved into Closed Session as permitted under Wisconsin §19.85 (1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, with respect to United Parcel Service and as permitted under Wisconsin §19.85 (1) g) to confer with legal counsel for the governmental body concerning strategy to be adopted by the body with respect to Ms. Haase by roll call vote at 8:34 p.m.

RECONVENE INTO OPEN SESSION AND ADJOURN

The Board reconvened into open session at 8:50 p.m. Trustees Clark and Dunn moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Mary S. Stredni
Village Clerk