

VILLAGE OF ELM GROVE
BOARD OF TRUSTEES MINUTES
July 25, 2006

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

Also Present: David De Angelis Village Manager, Mary S. Stredni Village Clerk, Hector de la Mora Village Attorney, Police Chief Gage, Austin Eich Assistant Planner, residents, and the press.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

President Palmer led the pledge.

PUBLIC HEARING

Conditional Use Permit for professional home office at 12900 Lee Court. Dr. A. Lawrence, applicant was present. As there were no comments President Palmer closed the public hearing.

PUBLIC COMMENTS

Mary Inden, July 4th chairperson gave a re-cap of the day's activities. As there were no other comments President Palmer closed the public comments.

MINUTES

Trustees Clark and Torkelson moved and seconded to approve the June 27, 2006 minutes. Motion carried 6-0.

Trustees Clark and Torkelson moved and seconded to approve the June 22, 2006 special meeting regarding municipal water. Motion carried 5-0. Trustee Azpell abstained.

AGENDA

President Palmer requested to amend the agenda by moving the Plan Commission report as the first item under Standing Committees. Trustees Clark and Azpell moved and seconded to approve the agenda as amended. Motion carried 6-0.

REPORT OF THE VILLAGE PRESIDENT

1. President Palmer read the Proclamation for Children's Vision and Learning Month August 2006.
2. President Palmer noted that information in regard to the Flood Control Project can be found on the Village Web site

NO REPORT OF FIRE CHIEF

REPORT OF THE POLICE CHIEF

Chief Gage briefly reviewed the July and beginning August report.

NO REPORT OF EMS

NO REPORT VILLAGE CLERK

REPORT OF VILLAGE MANAGER

Trustees Clark and Azpell moved and seconded to approve the contract for Donohue & Associates as design consultant for the Watertown Plank Road reconstruction project. Motion carried 6-0.

NO REPORT OF VILLAGE ATTORNEY

STANDING COMMITTEES

PLAN COMMISSION

1. President Palmer and Trustee Azpell moved and seconded to approve the Conditional Use Permit for a professional home office known as Heartland Counseling, LLC at 12900 Lee Court. Motion carried 6-0. Trustee Azpell and President Palmer moved and seconded to approve Resolution 072506 Approving a Conditional Use on Property Located at 12900 Lee Court in the RS-1 Single Family Residential Zoning District. Motion carried 6-0.

2. Comprehensive Plan Survey

President Palmer and Trustee Azpell moved and seconded to amend question #11 by including a question in regard to electric service. Motion carried 6-0.

Trustee Haas requested that the recreation director review question #11 – Recreational facilities/services for young adults and Recreational facilities/services for youth – and include specific ages. All concurred.

Trustee Schoenecker requested that question #12 include the option of ‘assisted living /care facilities.’ All concurred.

Discussion regarding questions #1 and #2. President Palmer and Trustee Haas moved and seconded to amend question #1 by changing ‘those that access’ to ‘those who receive’. Motion carried 6-0.

President Palmer and Trustee Azpell moved and seconded to amend question #2 by changing ‘those that access’ to ‘those who receive’. Motion carried 5-0. Trustee Schoenecker voting nay.

Trustee Schoenecker requested clarification on #13 – De Angelis clarified that the Village now does receive approximately \$40,000 annually from Waukesha County. If the Village would separate from the County, we would no longer receive those monies. All concurred that in #13 the words ‘would desire’ should be changed to ‘decides’.

The Board concurred that question #15 under – ‘I am both a resident and local business owner’ - boxes for responding primarily as a resident and primarily as a business should be inserted. The Board also concurred that ‘I am a Village volunteer’ should be removed.

The Board concurred that #20 should be added as a comment regarding – ‘if an additional adult member of the household would like to complete a survey please call Village Hall to request’. This comment should also be included in the newsletter.

Trustee Clark noted that a number of the questions on the survey have been asked in the past. He would like the answers to this survey compared to past surveys. Also opined that in the near future the Village Board should be asking residents their opinion on combined dispatch services and to respond to the increase in train activity.

Comprehensive Plan Newsletter #1

President Palmer requested that his previous comments to Austin Eich Assistant Planner on the newsletter be included. Mr. Eich will make the changes. The Board concurred. It is anticipated that the newsletter will be mailed on August 4, 2006.

ADMINISTRATIVE AND PERSONNEL

Trustee Torkelson noted that the committee had given support to keeping both the Zoning/Planning Administrator and Assistant Planner positions.

FINANCE AND LICENSING

1. Vouchers

Trustee Haas moved to approve June 2006 manual checks in the amount of \$18,156.38.

Trustee Azpell seconded. Motion carried 6-0.

Trustee Haas moved to approve July 2006 manual checks in the amount of \$40,116.16.

Trustee Azpell seconded. Motion carried 6-0.

Trustee Haas moved to approve the July 2006 checks in the amount of \$661,358.62.
Trustee Azpell seconded. Motion carried 6-0.

2. New operator license
Trustee Haas moved to approve a new operator license for Yvette Penneau. Trustee Azpell seconded. Motion carried 6-0.

LEGISLATIVE

Trustee Clark moved to approve the amendment to Chapter 128-3 and 138-4 of the Village Code of Ordinances – Drug Paraphernalia. Trustee Torkelson seconded. Motion carried 6-0.

PUBLIC SAFETY

1. Trustees Schoenecker and Azpell moved and seconded to approve maintaining the turn lane on Pilgrim Parkway – shortened and repainted by the City of Brookfield. Motion carried 6-0.
2. President Palmer and Trustee Schoenecker moved and seconded to approve amendment to Chapter 275-4 of the Village Code of Ordinances regarding Parking. Motion carried 6-0.

PUBLIC WORKS/UTILITIES

Trustee Azpell briefly reviewed the last meeting.

NO REPORT PARK AND RECREATION

LIBRARY BOARD

Trustee Torkelson briefly reviewed the July meeting.

NO OTHER BUSINESS

CLOSED SESSION

The Village Board convened into Closed Session by roll call vote at 8:58 p.m. 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 Michels Corporation and as permitted under Wisconsin §19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in regard to Wisconsin Professional Police Association – Dispatch Union Contract.

RECONVENE INTO OPEN SESSION

The Board reconvened into open session at 9:22 p.m. Trustees Clark and Torkelson moved and seconded to approve the proposed contract for the Wisconsin Professional Police Association – Dispatch Union Contract. Motion carried 6-0.

ADJOURN

Trustees Clark and Torkelson moved and seconded to adjourn at 9:23 p.m. Motion carried 6-0.

Respectfully submitted,

Mary S. Stredni
Village Clerk