

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES MINUTES
Tuesday April 24, 2007**

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

Also Present: Village Manager David De Angelis, Village Clerk Mary S. Stredni, Attorney de la
mora, Zoning Administrator Austin Eich, Police Chief Gage, and Fire Chief
Selzer.

ROLL CALL

Village Clerk Mary S. Stredni brought the meeting to order at 7:30 p.m. Trustees Fronberry and Azpell moved and seconded to appoint Trustee Haas as President Pro Tem. Motion carried 6-0.

PLEDGE OF ALLEGIANCE

President Pro Tem Haas led the pledge of allegiance.

NO PUBLIC HEARING

NO PUBLIC COMMENTS

MINUTES

Trustees Fronberry and Azpell moved and seconded to approve the March 26, 2007 minutes. Motion carried 5-0. Nelson abstained.

AGENDA

Trustees Fronberry and Schoenecker moved and seconded to approve the submitted agenda. Motion carried 6-0.

VILLAGE PRESIDENT

Appointments

Trustees Azpell and Nelson moved and seconded to approve the submitted appointments for Committees, Boards, and Commissions. It was noted that the spelling for new appointment for Finance and Licensing should be 'Meser'. Motion carried 6-0.

Municipal Water

Village Manager De Angelis noted that there is a budget meeting tonight at 8:00 p.m. at the City of Wauwatosa in regard to Elm Grove and municipal water which he will be attending.

Stormwater Project

Village Manager De Angelis noted that we are past the completion date of September 1. Weather has been a factor in the lack of progress.

REPORT OF FIRE CHIEF

Chief Selzer gave March update.

REPORT OF POLICE CHIEF

Chief Gage gave March update.

NO EMS REPORT

NO VILLAGE CLERK REPORT

REPORT OF VILLAGE MANAGER

1. St. Mary's Fun Run. Trustees Schoenecker and Fronberry moved and seconded to approve the Special Event Permit for the St. Mary's Fun Run. Motion carried 6-0.
2. Resolution 042407A. Trustees Fronberry and Torkelson moved and seconded to approve Resolution 042407A MMSD 2020 Facilities Plan. Motion carried 6-0.

REPORT OF VILLAGE ATTORNEY

Attorney de la mora noted that the Christine Comey property has an accepted offer and it is the intention of the buyer to demolition the home.

REPORT OF STANDING COMMITTEES

NO ADMINISTRATIVE AND PERSONNEL

FINANCE AND LICENSING

Vouchers

Trustees Haas and Azpell moved and seconded to approve the March manual checks in the amount of \$18,557.11. Motion carried 6-0.

Trustees Haas and Torkelson moved and seconded to approve the April checks in the amount of \$513,403.06. Motion carried 6-0.

NO LEGISLATIVE

NO PUBLIC SAFETY

PUBLIC WORKS/UTILITIES

Trustee Azpell briefly reviewed the April 16, 2007 meeting.

RECREATION

Trustee Fronberry moved to approve applying for Waukesha County Community Development Block Grant Program for 2007. Trustee Torkelson seconded. Motion carried 6-0.

LIBRARY

Trustee Torkelson noted that FOEGL have raised the most money ever – Lights of Love \$17,140.00 and book sale \$18,000.00

NO PLAN COMMISSION

ADJOURN

Trustees Torkelson and Fronberry moved and seconded to adjourn at 8:07 p.m. Motion carried 6-0.

Respectfully submitted,

Mary S. Stredni
Village Clerk