

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES MINUTES
Tuesday June 26, 2007**

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

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

ROLL CALL

President Palmer brought the meeting to order at 7:30 p.m. Village Clerk Mary S. Stredni took the roll.

PLEDGE OF ALLEGIANCE

President Palmer led the Pledge of Allegiance.

NO PUBLIC HEARING

PUBLIC COMMENTS

Mary Inden, 14745 Watertown Plank Road - Chairperson for July 4th. Gave update on activities

No other comments.

MINUTES

Trustees Torkelson and Nelson moved and seconded to approve the May 22, 2007 minutes. Motion carried. Haas abstained.

AGENDA

Trustees Haas and Torkelson moved and seconded to approve the submitted agenda. Motion carried.

VILLAGE PRESIDENT

President Palmer introduced Robert Trunley the new library director. Noted that discussions continue with Wauwatosa and Milwaukee in regard to municipal water. Stated that he has received many positive comments in regard to the park, particularly in regard to the pathways.

REPORT OF FIRE CHIEF

Chief Selzer reviewed the May report.

REPORT OF THE POLICE CHIEF

Chief Gage reviewed the May report. New officer begins duties on July 11, 2007.

NO REPORT OF EMS

NO REPORT OF VILLAGE CLERK

REPORT OF VILLAGE MANAGER

De Angelis gave brief update on project in park and municipal water.

NO REPORT OF VILLAGE ATTORNEY

STANDING COMMITTEES

NO ADMINISTRATIVE AND PERSONNEL

FINANCE AND LICENSING

1. Vouchers
Trustees Haas and Torkelson moved and seconded to approve the May manual checks in the amount of \$68,667.05. Motion carried 6-0.
Trustees Haas and Torkelson moved and seconded to approve the June checks in the amount of \$1,819,341.10. Motion carried 6-0.
2. Operators licenses
Trustees Haas and Azpell moved and seconded to approve renewals for: Suzanne Baczanski, Thomas Rasmussen, Virginia Moeller, Lee Skruch, Kim Jacob, and James Grzegorek. Motion carried 6-0.
Trustees Haas and Torkelson moved and seconded to approve new licenses for Jessica Svec and Scott Hunker. Motion carried 6-0.

NO LEGISLATIVE REPORT

NO PUBLIC SAFETY REPORT

NO PUBLIC WORKS REPORT

RECREATION AND PARK

Trustee Torkelson noted that concerts in park are July 17, July 31, and August 14, 2007.

LIBRARY BOARD

Library Director Robert Trunley reported that the summer programs are in full swing with very good attendance.

PLAN COMMISSION

Trustee Azpell reviewed the June 4, 2007 meeting.

NO OTHER BUSINESS

CLOSED SESSION

By roll call vote the Board went 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 Michels Corporation, municipal water, and AT & T/ Time Warner Cable video services 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, with respect to the Zoning and Planning Administrator and Assistant Planner positions at 8:05 p.m.

The Board reconvened into open session at 8:50 p.m. Trustees Haas and Torkelson moved and seconded to extend offer of Planning and Zoning Administrator/Assistant to the Village Manager to Jessi Balcom. Motion carried 6-0.

ADJOURNMENT

Trustees Torkelson and Haas moved and seconded to adjourn at 8:51 p.m. Motion carried

Respectfully submitted,

Mary S. Stredni
Village Clerk