

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES MINUTES
Tuesday January 22, 2008**

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

Also Present: Village Manager David De Angelis, Village Clerk Mary S. Stredni, Zoning/Planning Administrator Jessi Balcom, Police Chief Gage, Fire Chief Selzer, Attorney de la mora, and members of the Elm Grove Junior Guild.

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.

PUBLIC HEARING

Fronberry and Nelson moved and seconded to move the public comments before the public hearing. Motion carried.

PUBLIC COMMENTS

Presentation of Junior Guild Donation to Village of Elm Grove. Patty Kujawa, President, presented a check for \$19,169.17 as a donation to the Village.

There were no other public comments.

PUBLIC HEARING

Amendment to Chapter 335-94 Article XII – Terms Defined, specifically Structures.

There were no public comments.

Amendment to Chapter 335-33 – Outside Storage of Recreational Vehicles, specifically Parking and Trailers. There were no public comments.

President Palmer closed the public hearing.

MINUTES

Nelson and Torkelson moved and seconded to approve the December 18, 2007 minutes. Motion carried 7-0.

AGENDA

Palmer and Torkelson moved and seconded to approve the amended agenda. Motion carried 7-0.

VILLAGE PRESIDENT

Palmer and Torkelson moved and seconded to approve the appointment of Michael Flanigan to the Library Board. Motion carried 7-0.

President Palmer expressed thanks to Ken Chandler for his many years of service on the Library Board.

REPORT OF FIRE CHIEF

Chief Selzer reviewed the December monthly report.

REPORT OF POLICE CHIEF

Chief Gage reviewed the December monthly report.

REPORT OF EMS

Monthly report in binder.

REPORT OF VILLAGE CLERK

Mary Stredni noted that the ballots for the February 19, 2008 Presidential Preference Primary will be available by January 28, 2008.

REPORT OF VILLAGE MANAGER

Nelson and Azpell moved and seconded to approve the Urban Nonpoint Source and Stormwater Planning Grant. Motion carried 7-0.

De Angelis noted that the Village request for water purchase from Milwaukee goes before the Milwaukee Public Works Committee on January 23.

NO REPORT OF VILLAGE ATTORNEY

STANDING COMMITTEES

NO REPORT OF ADMINISTRATIVE AND PERSONNEL

FINANCE AND LICENSING

1. Vouchers
Trustees Haas and Fronberry moved and seconded to approve the December 2007 manual checks in the amount of \$87,157.80. Motion carried 7-0.
Trustees Haas and Fronberry moved and seconded to approve the December 2007 ACH payments in the amount of \$82,391.29. Motion carried 7-0.
Trustees Haas and Fronberry moved and seconded to approve the December 2007 checks in the amount of \$331,059.63. Motion carried 7-0.
Trustees Haas and Fronberry moved and seconded to approve the January 2008 checks in the amount of \$151,772.72. Motion carried 7-0.
2. Alcohol License
Trustees Haas and Fronberry moved and seconded to approve Combination Class B Alcohol License for Kou You Inc., dba Takara Restaurant. Motion carried 7-0.
3. Operators licenses
Trustees Haas and Fronberry moved and seconded to approve new operator's licenses for Michael Larson – O'Donoghue's; Ashley Mueller – The Grove Restaurant; and Dan (Tanya) Xu – Takara Restaurant. Motion carried 7-0.
4. Emergency Medical Services
Trustees Haas and Fronberry moved and seconded to approve the increase in charges for Emergency Medical Services. Motion carried 7-0.
5. 5 Year Capital Fund Request
Trustees Haas and Fronberry moved and seconded to approve the 5 Year Capital Fund request to advance \$19,100 of 2008 funds for computers. Motion carried 7-0.

LEGISLATIVE COMMITTEE

1. Trustees Nelson and Fronberry moved and seconded to approve the amendment to Chapter 335-94 Article XII – Terms Defined – specifically Structures. Trustee Schoenecker noted that there is no regulation in height, size, or location. Opined that the Village is heading into area of allowing residents to put monstrous items in their yards; need regulations on height, size,

and location. Requested referring amendment back to the legislative committee. Motion carried 5-2. Torkelson and Schoenecker voting nay.

2. Trustees Nelson and Haas moved and seconded to approve amendment to Chapter 335-23 – Outside Storage of Recreational Vehicles – specifically Parking and Trailers. Trustee Nelson noted that the trend is towards larger items on property and there will be an ongoing discussion in regard to this issue. President Palmer requested that the committee and staff look at the ordinance in the future to deal with the number and mass (size) of recreational vehicles and trailers. Trustee Haas called the question. Motion carried 7-0.

NO PUBLIC SAFETY

NO PUBLIC WORKS

RECREATION AND PARK

Trustee Fronberry noted that the Board of Trustees will take up the item of naming the park on the former Legion Post property during the March meeting.

LIBRARY BOARD

Trustee Torkelson reviewed the January 21st Library Board meeting.

PLAN COMMISSION

Trustee Azpell reported that the plan of operation for Elements Therapeutic Massage at 12920 W Bluemound Road has been approved.

NO OTHER BUSINESS

CLOSED SESSION

By roll call vote the Board went into closed session at 9:02 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 Michels Corporation and municipal water and §19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Board has jurisdiction or exercises responsibility specifically union negotiations and non-represented salaries.

RECONVENE INTO OPEN SESSION

The Board reconvened into open session at 10:30 p.m. Schoenecker and Nelson moved and seconded to approve the proposed Public Works agreement. Motion carried 7-0.

ADJOURN

Torkelson and Schoenecker moved and seconded to adjourn at 10:31 p.m. Motion carried 7-0.

Respectfully submitted,

Mary S. Stredni
Village Clerk