

**VILLAGE OF ELM GROVE  
BOARD OF TRUSTEES MINUTES  
Tuesday June 24, 2008**

Present: President Palmer, Trustees Meser, Haas, Nelson, and Torkelson. Azpell and Schoenecker excused.  
Also Present: Village Manager David De Angelis, Village Clerk Mary Stredni, Zoning/Planning Administrator Jessi Balcom, Police Chief Gage, Fire Chief Selzer, and Attorney de la mora.

ROLL CALL

President Palmer brought the meeting to order at 7:47 p.m. Village Clerk Mary Stredni took the roll.

PLEDGE OF ALLEGIANCE

President Palmer led the Pledge of Allegiance.

NO PUBLIC HEARING

PUBLIC COMMENTS

President Palmer asked if there were any public comments on any issue other than flood related issue. He requested to amend agenda and allow additional comments after the Village Managers report.

Mary Inden, Chairperson of July 4<sup>th</sup> Committee stated that anyone interested in helping should contact Heather Perkins – Junior Guild. Also stated that as a resident she wanted to compliment the Village on the park as it is amazing.

There were no other comments on other items. President Palmer stated that after the Village Manager's update on the June 7 and 8 storm there would be another opportunity for residents to speak.

MINUTES

Trustees Nelson and Torkelson moved and seconded to approve the May 27, 2008 minutes. Motion carried 5-0.

AGENDA

Trustees Torkelson and Haas moved and seconded to approve the amended agenda. Motion carried 5-0.

VILLAGE PRESIDENT

President Palmer stated that the Village has made great progress since the 1998 flood. Encouraged residents to attend the 4<sup>th</sup> of July activities.

REPORT OF FIRE CHIEF

Chief Selzer reviewed the May report.

REPORT OF THE POLICE CHIEF

Chief Gage reviewed the May report.

EMS REPORT IN BINDER

NO REPORT OF VILLAGE CLERK

REPORT OF VILLAGE MANAGER

- Update on June 7<sup>th</sup> and 8<sup>th</sup> storm
  - De Angelis stated that between June 5<sup>th</sup> and June 12<sup>th</sup> 13.18 inches of rain fell in Elm Grove. This is categorized as greater than a 500 year event. The Village has completed many projects since the 1998 500 year event.
  - Stormwater bypass pumps are in place to discharge overflow. Manhole rehabilitation. Storm sewer and culvert work through out the village. Reconstruct Wall St. Bridge. Stream bank stabilization work. Village pond enlarged and redesigned. Detention ponds.
- We are now in the process of reviewing any street flooding and damage caused by the storm.
- President Palmer stated that the number one priority is to determine why some properties had sewer backups and determine a solution.
- Public Comments
- Joe Schlidt, Applewood Court- Inquired as to what the responsibility of property owners who live along the Underwood Creek is. Must they keep it clear of debris. De Angelis stated that it is the property owner's responsibility to keep it free of their own tree branches and trees. That type of debris must be kept out of the creek. Attorney de la mora stated that the Village does have regulations in regard to erosion control.
- Kathy De Carlo, Underwood River – Encouraged the Village to regulate shoreland protection and erosion control.
- Richard Patten, Mt. Kisco – Stated that during a heavy rain the Marcella Bridge acts like a dam and fills with debris and then causes problems. Village Green Court was under water.
- There were no other public comments
- Chapter 330-5 (B) of Village Code of Ordinances  
President Palmer and Trustee Torkelson moved and seconded to approve amendment to Chapter 330-5 (B) Floodplain Zoning. Motion carried 5-0.
- Ongoing projects  
De Angelis stated that in regard to EMS we are still waiting for City of Brookfield and City of Wauwatosa to return Request for Proposals. There is an Ad Hoc Water Study Committee June 25, 2008.

NO REPORT OF VILLAGE ATTORNEY

STANDING COMMITTEES

NO ADMINISTRATIVE AND PERSONNEL

FINANCE AND LICENSING

- EMS Resolution  
Trustees Haas and Nelson moved and seconded to approve Resolution 062408 Emergency Medical Service Paid on Call Proposal. Motion carried 5-0.
- Operator licenses  
Trustees Haas and Torkelson moved and seconded to approve operator license renewals for: Debra Benson, Joseph Craig, Donald Falkenberg, David Holub, Yvette Penneau, John Thielmann, Mark Cook, and Vern Knox. Motion carried 5-0.  
Trustees Haas and Torkelson moved and seconded to approve new operator licenses for Terry Trot and Antoinette Kirk. Motion carried 5-0.
- Vouchers  
Trustee Haas moved to approve the May ACH in the amount of \$84,764.90. Trustee Nelson seconded. Motion carried 5-0.

Trustee Haas moved to approve the June manual checks in the amount of \$89,828.69. Trustee Torkelson seconded. Motion carried 5-0.  
Trustee Haas moved to approve the June checks in the amount of \$165,930.66. Trustee Torkelson seconded. Motion carried 5-0.

#### LEGISLATIVE REPORT

- Trustee Nelson moved to approve amendment to Chapter 255, Article III of the Village Code of Ordinances regulating tobacco specifically underage possession. Trustee Haas seconded. Motion carried 5-0.
- Trustee Nelson moved to approve Resolution 062408B To Create Deposit Schedule for Chapter 255, Article III Tobacco Products. Trustee Torkelson seconded. Motion carried 5-0.
- Trustee Nelson moved to approve amendment to Chapter 275-4 of the Village Code of Ordinances regulating Traffic and Parking specifically parking on the north side of Wall St. Trustee Meser seconded. Motion carried 5-0.

#### NO PUBLIC SAFETY

#### PUBLIC WORKS

Trustee Meser noted that the during the June 16<sup>th</sup> meeting Public Works Director Mike Flaherty updated the committee on the June storm.

#### PARK AND RECREATION REPORT

Trustee Torkelson stated that the Elm Grove Soccer Club Policy was reviewed. At this time there are no changes.

#### LIBRARY BOARD

Trustee Torkelson stated that circulation is up 14% over this time last year.

#### PLAN COMMISSION

President Palmer noted that the Plan Commission met just before the Village Board of Trustees and approved the Floodplain Zoning amendment to Chapter 330-05.

#### NO OTHER BUSINESS

#### CLOSED SESSION

By roll call vote at 9:00 p.m. 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, Michael Champan, and municipal water, and Wisconsin §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 police union contract and K-9 unit.

#### RECONVENE INTO OPEN SESSION AND ADJOURN

The Board reconvened into open session at 9:52p.m. Trustees Torkelson and Meser moved and seconded to adjourn. Motion carried 5-0

Respectfully submitted,

Mary S. Stredni  
Village Clerk