

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES
Tuesday February 24, 2009**

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

Also Present: Village Manager David De Angelis, Village Clerk Mary Stredni, Zoning/Planning Administrator Jessi Balcom, Chief Selzer, Chief Gage, Attorney de la mora, and the press.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

President Palmer led the Pledge of Allegiance.

NO PUBLIC HEARING

PUBLIC COMMENTS

Ron Hill, Village Forester . Gave update on Emerald Ash Borer which has been found in several Wisconsin counties. Nineteen ash trees have been removed in the village. There are a total of 1500+ in the village right-of-ways. Opined that there is a need to start removing some of the ash trees now and start replanting in order to avoid a complete cut at one time.

As there were no other comments President Palmer closed the public comments.

MINUTES

Trustees Nelson and Torkelson moved and seconded to approve the January 27, 2009 minutes. Motion carried 7-0.

AGENDA

Trustees Haas and Schoenecker moved and seconded to approve the submitted agenda. Motion carried 7-0.

REPORT OF VILLAGE PRESIDENT

President Palmer noted that the Federal Government has begun work on the 2010 census. Also noted that Laura Turner, Village resident, was awarded the Prudential Spirit of Community Award.

REPORT OF FIRE CHIEF

Chief Selzer reviewed the January report.

REPORT OF POLICE CHIEF

Chief Gage reviewed the January 2009 and 2008 annual reports.

EMS REPORT IN BINDER

REPORT OF VILLAGE CLERK

Trustees Torkelson and Nelson moved and seconded to approve Resolution 022409B To Accept 2008 Palpable Error by Assessor and Rescind Taxes . EGVPB080 in the amount of \$79.30. Motion carried 7-0.

Trustees Schoenecker and Azpell moved and seconded to approve Resolution 022409C To Accept 2008 Palpable Error by Assessor and Rescind Taxes . EGV PM240 in the amount of \$172.39; Resolution 022409D To Accept 2008 Palpable Error by Assessor and Rescind Taxes . EGV PP170 . PT Plus Elmbrook in the amount of \$137.91; and Resolution 022409E To Accept 2008 Palpable Error by Assessor and Rescind Taxes . EGV PS123 Jonathan H. Schomberg in the amount of \$172.39. Motion carried 7-0.

Trustees Schoenecker and Azpell moved and seconded to approve Resolution 022409F To Accept 2008 Palpable Error by Assessor and Rescind Taxes . EGV PW224 WS Packaging Group Inc. in the amount of \$86.20. Motion carried 7-0.

REPORT OF VILLAGE MANAGER

President Palmer opined that staff should prepare and issue a Request for Proposal for a safety analysis of Juneau Blvd. This will let the Village know the approximate cost and can then determine if it can be budgeted for 2010. Staff should also determine if there may be grant money available. This should be completed in the next few months.

De Angelis noted that the Village has applied for stimulus money to resurface and recondition 124th Street between North Avenue and Watertown Plank Road on both sides in conjunction with City of Wauwatosa. The Village would be the lead agency.

NO REPORT OF THE VILLAGE ATTORNEY

STANDING COMMITTEES

NO REPORT OF ADMINISTRATIVE AND PERSONNEL

FINANCE AND LICENSING

- Vouchers
Trustee Haas moved to approve the January 2009 ACH payments in the amount of \$115,614.54. Trustee Nelson seconded. Motion carried 7-0.
- Trustee Haas moved to approve the January 2009 manual checks in the amount of \$32,670.69. Trustee Meser seconded. Motion carried 7-0.
- Trustee Haas moved to approve the February 2009 checks in the amount of \$299,429.99. Trustee Torkelson seconded. Motion carried 7-0.
- Resolution 022409A
Trustee Haas moved to approve Resolution 022409A To Amend 2008 Stormwater Budget for Repairs to Southeast Detention Facility and FEMA Grant Associated with June 2008 storm. Trustee Torkelson seconded. Motion carried 7-0.
- Operator License
Trustee Haas moved to approve operator licenses for Patricia Becker, Vanessa Garnier, and Sally Schroeffer. Trustee Azpell seconded. Motion carried 7-0.

LEGISLATIVE

Trustee Nelson moved to approve amendment to Chapter 91-5 False Alarms which changes twelve months to calendar year. Trustee Azpell seconded. Motion carried 7-0.

Trustee Nelson moved to approve change to Fee Schedule regarding Chapter 91-5 False Alarms; changes twelve months to calendar year. Trustee Torkelson seconded. Motion carried 7-0.

Trustee Nelson moved to approve amendment to Chapter 325-8 (A) (4) Water Control, Article I Construction Site Erosion Control. Changes 400 cubic yards to 40 forty cubic yards. Trustee Torkelson seconded. Motion carried 7-0.

Trustee Nelson moved to approve amendment to Chapter 275-8 (C) (3) which adds weight restrictions to Elm Grove Road. Trustee Azpell seconded. Motion carried 7-0.

NO PUBLIC SAFETY REPORT

NO PUBLIC WORKS/UTILITIES REPORT

NO PARK AND RECREATION REPORT

LIBRARY REPORT

Trustee Torkelson noted that to date Lights of Love has raised \$14,600.

NO PLAN COMMISSION REPORT

NO OTHER BUSINESS

CLOSED SESSION

By roll call vote at 8:33 p.m. the Board moved 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 RTC.

RECONVENE INTO OPEN SESSION AND ADJOURN

The Board reconvened into open session at 8:48 p.m. Trustees Torkelson and Schoenecker moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Mary S. Stredni
Village Clerk