

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES
Tuesday April 28, 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 Gage, David Kastenzholz, Attorney de la mora, and residents, 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

Jim Hunter – commended the Board of Trustees on seeking a Request for Proposal for Juneau Blvd. Area Safety Analysis. Requested that residents be part of a committee to review and submitted proposals.

Joe Schlidt – Applewood Court – Requested that Village resolve issue with FEMA regarding re-mapping.

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

MINUTES

Trustees Nelson and Torkelson moved and seconded to approve the March 24, 2009 minutes. Motion carried 7-0.

AGENDA

Trustees Torkelson and Azpell moved and seconded to approve the submitted agenda. Motion carried 7-0.

REPORT OF VILLAGE PRESIDENT

President Palmer moved to approve Resolution 042809B On State Budget Prevailing Wage Law Change. Trustee Meser seconded. Motion carried 7-0.

President Palmer moved to approve the appointments, as attached, for 2009 – 2010 committees, commissions, and boards. Trustee Schoenecker seconded. Motion carried 7-0.

REPORT OF FIRE CHIEF

In Chief Selzer's absence, David Kastenzholz reviewed the March reports.

REPORT OF POLICE CHIEF

Chief Gage reviewed the March report.

EMS REPORT IN BINDER

NO REPORT OF VILLAGE CLERK

REPORT OF VILLAGE MANAGER

- Request for Proposal for Juneau Blvd. Area Safety Analysis – Purpose is to move pedestrians safely from the western portion of the Village to the Village Center and Park. Trustee Nelson requested that Section 6 – Deliverables - include per unit cost; estimated based on polling data, projected use, etc. Also include potential liability for each option. Consensus of Board to have a draft by August 31st from the consultant for the Board of Trustees; go before Public Safety and Public Works and back to the Board of Trustees to include in discussion in October for the 2010 budget.
- Kay Esposito, Sunset Playhouse, described the historical type sign which they would like to install at the corner of Wall Street and Elm Grove Road in recognition of their 50th year. Trustees Schoenecker and Nelson moved and seconded to approve sign and stated that it can be permanent. Motion carried 7-0. President Palmer stated that Sunset Playhouse can also put a sign at their driveway, within the allowed setbacks.
- Trustees Nelson and Azpell moved and seconded to approve Resolution 042809D Regarding Proposed Changes to US Highway 18 and Impacts to Local Business. Motion carried 7-0.
- De Angelis stated that work has begun on commitment letters for municipal water.
- Watertown Plank Road reconstruction is eligible for federal stimulus money. All eligible projects are going before SEWRPC for approval. If approved construction must begin by August of 2009. Noted that there were problems over the weekend with heavy rains on 124th Street, Elmhurst, and Circle Drive. Ruckert and Mielke is looking at alternative analysis for 124th and Elmhurst which will be ready in approximately 30 days. Will review Circle Drive after that.

NO REPORT OF VILLAGE ATTORNEY

STANDING COMMITTEES

NO REPORT OF ADMINISTRATIVE AND PERSONNEL

FINANCE AND LICENSING

- Vouchers
Trustee Haas moved to approve the March 2009 ACH payments in the amount of \$78,680.01. Trustee Torkelson seconded. Motion carried 7-0.
Trustee Haas moved to approve the March 2009 manual checks in the amount of \$5,229.08. Trustee Nelson seconded. Motion carried 7-0.
Trustee Haas moved to approve the April 2009 checks in the amount of \$429,040.92. Trustee Meser seconded. Motion carried 7-0.

New Operator Licenses

Trustee Haas moved to approve new operator licenses for Jaclyn Rehberg, Tara Banaszek, David Redlin, Pedro Del Valle, Sondra Bartollota, Clifford Brown, James Loveridge, Sharon Heilman, and Christine Quartana. Trustee Azpell seconded. Motion carried 7-0.

ALCOHOL LICENSE RENEWALS

Trustee Haas moved and Trustee Nelson seconded to approve renewals for the following:

TYPE LICENSE	BUSINESS NAME	DBA	AGENT
Class A Beer - Off Premise	SF&S Petroleum	BP of Elm Grove	Qureshi Shahbaz
	Hubatch, Inc.	Elmbrook C Store	Kenneth Hubatch
Combination A - Off Premise	Toto's	Otto's Elm Grove Liquor	Joseph Craig
	Sendik's Elm Grove LLC	Sendik's Elm Grove	Theodore Balistreri
Class C Wine & Class B Beer	On Premise Livi LLC	LeCakery	Hakan Hare
	Sunset Playhouse	Sunset Playhouse	Laura Feltes
Combination B - On Premise	Elm Grove Woman's Club	Elm Grove Woman's Club	Barbara Cardenas
	O'Donoghue's Irish Pub LLC	O'Donoghue's Irish Pub	James O'Donoghue
	Penelope's Restaurant	Penelope's Restaurant	Penelope Demakopoulos
	Pizza Concepts I of Milw	Pizzeria Uno Restaurant	Thomas Beach
	WIFI LLC	Grove Restaurant	Chris Skibinski
	Western Racquet Club	Western Racquet Club	Timothy Stein
	Wild Olive Inc	Silver Spur Texas Smokehouse	Edwin Hornick
	Reserve Combination B -	On Premise	
	Wine Cellar of WI	Wine Cellar	Joel Freeborn
	KouYou Inc	Takara Restaurant	Dan Xu

Motion carried 7-0.

DANCE HALL LICENSE RENEWALS

Trustee Haas moved to approve Dance Hall License renewals for Elm Grove Woman’s Club, The Grove Restaurant, Western Racquet Club, and O’Donoghue’s Irish Pub. Trustee Torkelson seconded. Motion carried 7-0.

OPERATOR LICENSE RENEWALS

Trustee Haas moved to approve operator license renewals for: Stephen Dobrzynski, Scott Hunker, Edward McMilin, Peter Mitten, Donald Raines, Ingebord Adams, Laura Feltes, Krystyna Rytel, Lee Szczepanski, Barbara Cardenas, and Virginia Moeller. Trustee Azpell seconded. Motion carried 7-0.

2008 AUDIT

Trustee Haas moved to approve the 2008 audit report as submitted by Virchow Krause. Trustee Azpell seconded. Motion carried 7-0.

RESOLUTIONS 042809A AND 042809C

Both resolutions tabled by Finance and Licensing Committee for more information.

DELINQUENT 2007 PERSONAL PROPERTY TAXES

Trustee Haas moved to approve the following write off of 2007 Delinquent Personal Property Taxes:

PA137	American Mortgage	48.30
PB092	Balancing Bodyworks	13.12
PC100	Carson Law Office	52.50
PE087	Emerald Moon	52.50
PF078	Firstlogic	52.50
PK024	Kirsch Financial	209.96
PM003	Maguire, James Atty	52.50
PM033	Mason Benefits Group	25.71
PO072	Ogden Residential Real Estate	92.91
PP080	Physicians Referral	104.97
PP178	Prayer Based Solutions	52.50
PQ003	Quiznos Subs	315.98
PW218	Whimsikidz	44.62
	TOTAL	1118.07

Trustee Meser seconded. Motion carried 7-0.

LEGISLATIVE

Trustee Nelson moved to approve amendment to Chapter 208-13 (A) (15) Chronic Nuisance Property. Trustee Azpell seconded. Motion carried 7-0.

NO REPORT OF PUBLIC SAFETY

PUBLIC WORKS/UTILITIES

Trustee Meser noted that the Public Works/Utilities Committee rejected the lower bid of Payne and Dolan for 2009 paving because of the unbalanced bid provision section 1.12C of the bid specifications and recommended awarding the 2009 road resurfacing project to Stark Asphalt. Trustee Meser moved to award the bid to Stark Asphalt. Trustee Haas seconded. Motion carried 7-0.

PARK AND RECREATION

Trustee Torkelson noted that summer registration is May 16, 2009 from 8:00 a.m. to 12:00 p.m. in the Court Room. Credit cards will be accepted this year.

LIBRARY BOARD

Trustee Torkelson noted that Pat Ruttum has stepped down as Library President after 10 years.

PLAN COMMISSION

Trustee Azpell reviewed the April 6, 2009 meeting. A demolition permit was approved for 1775 and 1755 San Fernando Drive.

NO OTHER BUSINESS

ADJOURN

Village Manager David De Angelis noted that there were no items for closed session. Trustees Torkelson and Nelson moved and seconded to adjourn at 8:47 p.m. Motion carried 7-0.

Respectfully submitted,

Mary S. Stredni
Village Clerk