

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

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

Also Present: Village Manager David De Angelis, Village Clerk Mary Stredni, Chief Selzer, Chief Gage, Zoning/Planning Administrator Jessi Balcom, Attorney Stacie Rosenzweig, 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.

PUBLIC HEARING

Resolution 112409B Proposed 2009 Tax Levy, 2010 Budget, and 2010 User Fees.
As there were no comments President Palmer closed the public hearing.

PUBLIC COMMENTS

Mary Inden, Watertown Plank Road

Mrs. Inden opined that there is need for a volunteer recognition event and she would like to hold it on the 4th of July in 2010. She has reserved a band which is less expensive than the band in the past and would like to spend the savings on the volunteer recognition event. Consensus of the Board of Trustees that she go over any ideas with the recreation committee first.

Mrs. Inden also opined that municipal water should only be done if it is essential for the safety of downtown. The federal and state governments are in debt. Stated her belief cannot take any federal money because the federal government is in debt. Unconscionable what the School Sisters of Notre Dame would have to pay.

As there were no more public comments President Palmer closed the public comment session.

MINUTES

Trustees Nelson and Torkelson moved and seconded to approve the October 27, 2009 minutes.
Motion carried.

AGENDA

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

REPORT OF VILLAGE PRESIDENT

President Palmer noted that the Lights of Love event is Sunday December 6th.

REPORT OF FIRE CHIEF

Chief Selzer reviewed the October report.

REPORT OF POLICE CHIEF

Chief Gage reviewed October activities.

NO EMS REPORT

REPORT OF VILLAGE CLERK

Trustees Torkelson and Azpell moved and seconded to change the December Board of Trustees meeting from December 22, 2009 to December 15, 2009. Motion carried.

Trustees Haas, Meser, and Schoenecker are up for re-election in 2010. First day to circulate nomination papers is December 1, 2009. All papers must be turned in by January 5, 2010. Spring Election is April 6, 2010 and if a primary is needed it will be February 16, 2010.

REPORT OF VILLAGE MANAGER

Trustees Schoenecker and Azpell moved and seconded to approve the Special Event Permit for the October 10, 2010 ALS Walk. Motion carried.

Trustees Meser and Azpell moved and seconded to approve Resolution 112409 Urban Wildlife Abatement and Control Grant. Motion carried.

De Angelis reviewed the draft commitment letters and draft commitment agreements. Discussion regarding abandonment of private wells; if not abandoned they must be separate from any municipal water supply and the DNR requires the well to be tested on a periodic time table. Trustee Nelson requested that the letters and the flyer be amended to include the fact that water from the City of Brookfield is well water and that the ultimate goal is to work with other communities to eventually be able to get Lake Michigan water. Trustees Meser and Nelson moved and seconded to approve the commitment letters, commitment agreements, and flyer as amended. Motion carried 7-0.

De Angelis stated that issues have been resolved with FEMA.

NO REPORT OF VILLAGE ATTORNEY

REPORT OF STANDING COMMITTEES

ADMINISTRATIVE AND PERSONNEL

Trustee Azpell noted that the Administrative and Personnel Committee reviewed Chief Gage's request to begin the hiring process for a temporary police officer as it still is unknown how long Officer Krahn will be out. Chief Gage will begin the process in January; the committee will review decision after the first of the year.

FINANCE AND LICENSING

- Resolution 112409B Proposed 2009 Tax Levy, 2010 Budget, and 2010 User Fees. Trustees Haas and Azpell moved and seconded to approve. Motion carried 7-0.

- Operator License
Trustees Haas and Meser moved and seconded to approve a new operator license for Jeffrey Strom. Motion carried 7-0.

- Walgreen's
Trustee Haas recused himself. Trustee Nelson reviewed Walgreen's application. Walgreen's has applied for a Combination Class A License to sell beer and wine for consumption off premise. Discussion regarding the concentration of Class A licenses in that area as Elm Grove Liquor is across the street and the Mobile station next door sells beer. Walgreen's district manager explained that customers have requested that Walgreen's sell beer and wine. In the stores that currently sell beer and wine it only represents 2% of sales. A

map was provided which showed the location for the beer cooler and wine shelving; both can be locked. Trustees Nelson and Meser moved and seconded to approve the Combination Class A License for beer and wine only. License is to be reviewed in May. Motion carried 6-0.

- Vouchers

Trustees Haas and Torkelson moved and seconded to approve October ACH in the amount of \$83,973.97. Motion carried 7-0.

Trustees Haas and Meser moved and seconded to approve the October manual checks in the amount of \$1810.48. Motion carried 7-0.

Trustees Haas and Nelson moved and seconded to approve the November checks in the amount of \$183,334.77. Motion carried 7-0.

NO LEGISLATIVE COMMITTEE

NO PUBLIC SAFETY COMMITTEE

PUBLIC WORKS

Trustee Meser stated that the committee has reviewed the neighborhood speed hump policy; it is in the process of being revised. The committee approved a right-of-way agreement for Elmbrook Historical Society to place a sign in the Village right-of-way. The Village must be in compliance by August 2011 in regard to the Juneau Blvd. railroad crossing or the quiet zone will be revoked. Staff is still looking at alternatives.

PARK AND RECREATION

The Elm Grove Foundation has donated a drinking fountain for humans and dogs in the park. The Foundation will pay for installation and maintenance.

LIBRARY

Trustee Torkelson noted that the Lights of Love tree lighting will be December 6, 2009 from 4:30 p.m. to 5:00 p.m.

PLAN COMMISSION

Trustee Azpell reported that the Plan Commission has approved a demolition permit for 670 Florence Drive.

OTHER BUSINESS

CLOSED SESSION

By roll call vote at 8:39 p.m. the board convened 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 and Michael Champan.

ADJOURN

Trustees Torkelson and Schoenecker moved and seconded to adjourn at 9:40 p.m. Motion carried.

Respectfully submitted,

Mary S. Stredni, Village Clerk