

**VILLAGE OF ELM GROVE
SPECIAL BOARD OF TRUSTEES
January 6, 2010**

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

Also Present: Ad Hoc Water Committee members Dick Reinders, Don Whitaker, and Rita Larson. Village Manager David De Angelis, Village Clerk Mary Stredni, Zoning/Planning Administrator Jessi Balcom, Finance Director Monica Hughes, and Attorney Hector de la mora. The press and resident.

ROLL CALL

Village Clerk Mary Stredni took the roll. President Palmer requested that Trustee Haas be appointed President Pro Tem. Trustee Schoenecker seconded. Motion carried.

DOLLAR AMOUNT PER REU FOR MUNICIPAL WATER

President Pro Tem Haas reviewed the recent water meter readings for School Sisters of Notre Dame. De Angelis explained that a new meter has been installed, documentation has been provided regarding the calibration of the new meter, changes have been made in operations which will result in less water usage, and meter readings have been provided for one month. Based on this data the number of REU's for the School Sisters of Notre Dame should be reduced to 115.

De Angelis explained that this reduces the entire number of REU's for the project. Taking this into consideration, staff recommends a not to exceed amount of \$7900 per REU.

Trustee Schoenecker moved to approve a not to exceed amount of \$7900 per REU. President Palmer seconded. Motion carried 6-0.

OTHER BUSINESS

Trustee Nelson inquired as to when the commitment letters would be mailed. Staff explained that they will be mailed at the end of the week. The Open House is scheduled for January 21, 2010 from 6:30 p.m. to 8:30 p.m. Trustee Torkelson requested that information be available regarding the quality of Brookfield City water. Board requested that information regarding what payments per year would be if paid over 20 years and interest rate.

ADJOURN

Trustees Nelson and Torkelson moved and seconded to adjourn at 7:52 p.m. Motion carried.

Respectfully submitted,

Mary Stredni
Village Clerk