

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES
July 24, 2017**

***DISCLAIMER – THE FOLLOWING ARE DRAFT MINUTES
AND ARE SUBJECT TO CHANGE UPON APPROVAL OF
THE BOARD OF TRUSTEES***

Present: President Palmer, Trustees Haas, Domaszek, Kressin, and Michalski. Trustees Kujawa and Cornell excused.

Also Present: Village Manager David De Angelis, Village Clerk Mary Stredni, Zoning Administrator Thomas Harrigan, and Attorney de la Mora and members of the public.

Roll Call

President Palmer brought the meeting to order at 7:32 p.m. Mary Stredni took the roll.

Pledge of Allegiance

President Palmer led the Pledge of Allegiance.

1. Public Hearing.
Conditional Use Permit – 12894 Bluemound Road – Starr Fitness LLC dba Pure Barre Elm Grove
As there were no comments, President Palmer closed the public hearing.
2. Public Comment
As there were no comments, President Palmer closed the public comments.
3. Agenda
Trustees Kressin and Michalski moved and seconded to approve the agenda. Motion carried.
4. Minutes
Trustees Haas and Domaszek moved and seconded to approve the May 23, 2017 minutes of the Committee of the Whole. Motion carried.
Trustees Michalski and Domaszek moved and seconded to approve the June 26, 2017 Board of Trustees minutes. Motion carried.
5. Report of the Village President
6. Fire Department – monthly report in binder
7. Police Department- monthly report in binder
8. No - EMS report
9. Report of the Village Clerk
Trustees Kressin and Michalski moved and seconded to approve the Intergovernmental Agreement Regarding Settlement of Certain Unpaid Special Assessments and Special Charges between the Village of Elm Grove and Waukesha County. Motion carried.
10. Report of the Village Manager
Professional Services Agreement with Stantec Consulting Services Inc. for final engineering and design project plan for daylighting of Underwood Creek.
De Angelis gave update on the draft agreement. Trustee Domaszek requested that the agreement go back to the Public Works Committee as they have not reviewed the agreement with the changes. Consensus of the Board to

have De Angelis poll the Public Works Committee as to what questions they would like to have Stantec answer and then schedule a meeting with Rich Klein of Stantec.
The item will then be on the August Board of Trustees agenda.

De Angelis reported that he has received a letter from the Wisconsin Department of Transportation in regard to City of Brookfield Wisconsin Avenue extension/Watertown Plank Road. President Palmer requested that the Public Works Committee review all of the material and send a recommendation to the Village Board of Trustees. Consensus that a postcard should go out to residents noting that the Board of Trustees will take up the item during the August 28, 2017 meeting. President Palmer also requested that if possible, the item go before the Committee of the Whole, before going to the Board of Trustees.

11. Report of the Village Attorney

Will be meeting with Concrete Structures and Attorney Joseph Wirth regarding outstanding issues.

12. Standing Committees

A. Plan Commission

Trustees Michalski and Domaszek moved and seconded to approve the Conditional Use Permit for 12894 Bluemound Road Starr Fitness LLC dba Pure Barre E Im Grove. Motion carried.

Trustee Michalski noted that the Commission approved a special exception at 13830 Wrayburn Road and a demolition permit for 1185 Lone Tree Road

B. Library Board – minutes in packet

C. Public Works/Utilities

Trustees Haas and Kressin moved and seconded to approve Resolution 072417 Compliance Maintenance Annual Report. Motion carried.

Trustees Haas and Kressin moved and seconded to approve paving bid from Payne and Dolan, using Super Pave at a cost of \$139,128. Motion carried.

D. No Public Safety

E. No Legislative Committee

F. No Park and Recreation Committee

G. No Administrative and Personnel

H. Finance and Licensing

1. Trustees Haas and Kressin moved and seconded to approve a new operator license for Mark Hoffman – Western Racquet Club. Motion carried.

2. Trustees Haas and Domaszek moved and seconded to approve a one day change of premise to allow wine tasting on the sidewalks of Autumn Grove by the Wine Cellar of Wisconsin on Saturday, August 19, 2017 from 4:00 p.m. to 6:30 p.m. Motion carried.

3. Trustees Haas and Domaszek moved and seconded to approve the Village Manager issue a Request for Qualifications (RFQ) for proposals from Energy Services Companies (ESCO). This is to review the entire building heating and air conditioning systems. The estimated cost of the study is between \$25,000 and \$45,000. If the Village moves forward with the ESCO, a portion of this amount would be part of the overall expense of implementation. Motion carried.

4. Trustees Haas and Domaszek moved and seconded to approve the following vouchers:

ACH June	90,276.53
AP June 2	950.00
Library – July	7,858.16
Library Chase – July	1,509.95
Chase – July	20,637.64
AP – July	<u>222,691.57</u>
Total	\$343,923.85

Motion carried.

13. No Other Business

14. Adjourn

Trustees Domaszek and Kressin moved and seconded to adjourn at 8:25 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni
Village Clerk