

**VILLAGE OF ELM GROVE  
BOARD OF TRUSTEES  
February 24, 2020**

Present: President Palmer, Trustees Haas, Irwin, Michalski, Cornell, and Kressin.  
Absent: Trustee Domaszek.  
Also Present: Village Manager David De Angelis, Village Clerk Mary S Stredni, Zoning Administrator Thomas Harrigan, and Village Attorney Hector de la mora and members of the public.

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

President Palmer led the Pledge of Allegiance.

1. Public Hearing

There was no Public Hearing.

2. Public Comment

Sarah Ponath – Attorney Ponath introduced herself. She is on the April 7<sup>th</sup> ballot running for Waukesha County Circuit Court Branch 5.

Mary Inden – 14745 Watertown Plank Road. Ms. Inden reported that the Elm Grove Business Association in conjunction with Woller Anger will be hosting a shred day on May 2, 2020 from 9:00 a.m. till noon in the Park and Shop parking lot.

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

3. Agenda

Trustees Kressin and Michalski moved and seconded to approve the submitted agenda. Motion carried.

4. Minutes

Trustees Michalski and Haas moved and seconded to approve the January 27, 2020 minutes. Motion carried.  
Trustees Cornell and Haas moved and seconded to approve the February 6, 2020 Special Board minutes.  
Motion carried.

5. Report of the Village President

President Palmer noted that the Mandel Group has put out a press release on its intention to purchase the School Sisters of Notre Dame property and re-develop it.

6. Fire Department – monthly report in binder

7. Police Department– monthly report in binder

8. EMS Department report – None

9. Report of the Village Clerk

Stredni reported that the voter turnout for the February 18, 2020 Primary Election was 30%. The April 7, 2020 Election includes the Presidential Preference. Turnout is expected to be 70 – 80%. Absentee ballots for that Election will be available about March 18<sup>th</sup>.

10. Report of the Village Manager

Trustees Irwin and Michalski moved and seconded to approve the Agreement between City of Brookfield and Village of Elm Grove regarding the Installation of North Avenue Sidewalks. Motion carried.

11. No Report of the Village Attorney

12. Standing Committees

- A. No Plan Commission
- B. Library Board  
No report
- C. No Public Works/Utilities
- D. No Public Safety
- E. Legislative Committee  
Trustee Haas stated that the Committee reviewed the Business Zones and the Shoreland and Wetland Ordinance. No action was taken. The Committee will continue to review.
- F. Park and Recreation Committee  
Trustee Michalski reviewed the February 19<sup>th</sup> meeting. There were 60 – 80 participants of the 2020 Winterfest. Movies in the park will be on Friday nights this summer. The Committee will review the Village Donation Policy regarding requests from groups in the Village for free or discounted recreation items. Trustee Kressin stated that he did not believe there should be a charge for people using only the splash pad. The Recreation Committee will discuss issue during the next meeting.
- G. Administrative and Personnel  
Trustee Michalski reported that the Committee did meet but discussion was in closed session regarding non-represented employee compensation.
- H. Finance and Licensing
  - 1. Review and act on new operators licenses  
Trustees Haas and Kressin moved and seconded to approve new licenses for David Smith, Janis Paprocki, and Lucas Treptow. Motion carried.
  - 2. Review and act on Resolution 022420 Amending the 2019 Budget  
Trustees Haas and Cornell moved and seconded to approve the Resolution. Motion carried.
  - 3. Vouchers  
Trustees Haas and Kressin moved and seconded to approve vouchers in the total amount of \$8,807,883.95. Motion carried

13. No Other business

14. At 7:58 by roll call vote the Board convened into closed session pursuant to Wis. Stat. §19.85(1)(c) to consider employment and compensation data over which the governmental body has jurisdiction and exercises responsibility, more specifically non-represented employees.

15. At 8:10 p.m. the Board reconvened into open session.  
Trustees Haas and Irwin moved and seconded to accept the proposed revised salary schedule for 2020, including three bonuses and increase for Planning/Zoning Administrator and Recreation Director. Motion carried.

16. Adjourn  
Trustees Irwin and Cornell moved and seconded to adjourn at 8:12 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni, Village Clerk