

VILLAGE OF ELM GROVE
VILLAGE BOARD OF TRUSTEES
March 19, 2020 * 8:00 A.M.
Minutes

Present: President Palmer. By phone - Trustees Haas, Cornell, Kressin, and Irwin. Domaszek and Michalski excused.
Village Manager David De Angelis, Village Clerk Mary Stredni, Zoning and Planning Administrator/Assistant to the Village Manager Tom Harrigan, and Village Attorney Linda de la mora.

1. Bring Meeting to Order and Roll Call

President Palmer brought the meeting to order at 8:00 a.m. Mary Stredni took the roll.

Public Hearing and Review and Action on Conditional Use Permit for Elm Grove Interval training LLC dba Shred 415 – 12910 W Bluemound Road was withdrawn by the applicant.

2. Consider and act upon Resolution 031920 Pursuant to Wis. Stat. §323.11 Declaring an Emergency Within the Village of Elm Grove by Reason of Health Concerns, Namely COVID-19.

De Angelis reported that Waukesha County has declared a State of Emergency and has activated the EOC as of yesterday. Approving the Resolution will allow the Village of access emergency funds and supplies. Discussion regarding business assistance such as flexibility in signage and parking for 'pick up only'. Trustees agreed to give staff the flexibility in dealing with items such as signage and parking.
Consensus to keep regular business hours at this time especially for absentee voting. Staff is doing do diligence in regard to cleaning the area used by residents.

Trustees Haas and Cornell moved and seconded to approve the Resolution. Motion carried.

3. Adjourn

As there was no other business, Trustees Irwin and Cornell moved and seconded to adjourn at 8:40 a.m. Motion carried.

Respectfully submitted,

Mary S Stredni, Village Clerk