

**VILLAGE OF ELM GROVE**  
**VILLAGE BOARD OF TRUSTEES**  
**April 2, 2020 \* 4:00 PM**  
Minutes

Present: President Palmer. By video conference - Trustees Haas, Cornell, Kressin, Domaszek, Michalski, and Irwin. Police Chief James Gage, Fire Chief William Selzer, and Dr. Jon Robinson. Village Manager David De Angelis, Village Clerk Mary Stredni, Zoning and Planning Administrator/Assistant to the Village Manager Tom Harrigan, and Village Attorney Hector de la mora.

1. Bring Meeting to Order and Roll Call  
President Palmer brought the meeting to order at 4:00 p.m. Mary Stredni took the roll.
2. Discussion and possible action regarding the existing State of Emergency in the Village of Elm Grove and COVID-19.  
Chief Selzer stated that he receives updates daily from the Waukesha County Emergency Operation Center and has held Fire Department video meetings.  
Chief Gage reported that police calls are slower than normal.  
Dr. Robinson gave updates on decontamination processes and personnel equipment.  
Mary Stredni reported that the April 7, 2020 Election was going to be held as scheduled. Requests for absentee ballots are above normal numbers. Wards 5-8 will be moved to the Court Room to eliminate some of the traffic on the lower level stairs. All precautions as outlined by the Wisconsin Election Commission will be followed. Very few regular poll workers are scheduled, but several residents have stepped up and volunteered and several staff members will be working.
3. Review and possible action on work change directive with Pro Seal Inc.  
De Angelis explained the proposal. Will be using the previous year's contract price. Amends Pro Seal contract to use \$30,000 for crack sealing. Trustees Irwin and Domaszek moved and seconded to approve the amendment with Pro Seal for crack sealing. Motion carried.
4. Adjourn  
Trustees Haas and Michalski moved and seconded to adjourn at 4:37 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni, Village Clerk