

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES
May 30, 2019**

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

Also Present: Village Manager David De Angelis, Village Clerk Mary S Stredni, Zoning/Planning Administrator Thomas Harrigan, and Village Attorney Hector de la mora.

President Palmer brought the meeting to order at 7:35 p.m. Mary S Stredni took the roll.

President Palmer led the Pledge of Allegiance.

1. Public Hearing
Chapter 335-86 Short Term Rentals
There were no comments.

Conditional Use Permit – 1375 Woodlawn Cr
No comments.

President Palmer closed the public hearing.

2. Public Comment
Elm Grove Woman's Club – Lisa Bro and Karen Brunow presented the 2019-2020 Directory. This is the 44th year.

President Palmer requested to amend the agenda and place Recreation Committee item ahead of scheduled.

Review and act on Brookfield East Leader Academy Park Activity Request
Trustees Haas and Kressin moved and seconded to approve the event to be held on June 1, 2019 – Doggy Play and Walk in the Village of Elm Grove Park. Motion carried.

Lisa Becker – 1155 Church St – Spoke regarding the Downtown Master Plan. Requested more time for resident input and for more information for residents as the plan will directly impact the village.

As there were no more comments, President Palmer closed the Public Comment.

3. Agenda
Trustees Kressin and Michalski moved and seconded to approve the amended agenda. Motion carried.
4. Minutes
Trustee Haas noted his request for additional sentence – page 2, end of paragraph 2 – add – In support, he noted that the ordinance for the B-2 Office Business District lists Professional Office and a Day Care Center as separate permitted uses. Trustees Kressin and Michalski moved and seconded to approve the April 22, 2019 minutes with the above change. Motion carried.
Trustees Michalski and Kressin moved and seconded to approve the May 7, 2019 Committee of the Whole minutes. Motion carried.
5. No Report of the Village President
6. Fire Department – monthly report in binder

7. Police Department– monthly report in binder
8. No EMS Department report
9. No report of the Village Clerk
10. Report of the Village Manager
 - A. Review and act on CDBG Home Investment Partnership Program
Trustees Kressin and Michalski moved and seconded to approve continuing in the program. Motion carried.
 - B. Review and act on Resolution 053019B – Resolution Authorizing the Signing of the Development Agreement Between the Village of Elm Grove and Elm Grove Heights LLC and its Recording Subject to Conditions.
President Palmer and Trustee Michalski moved and seconded to approve. Motion carried.
 - C. Downtown Master Plan updates
SEH will have the complete draft documents next week. President Palmer requested that a date be set in June for an open house. Possibly have on-line comments for residents.
11. Report of the Village Attorney – No report
12. Standing Committees
 - A. Plan Commission
 1. Review and act on Conditional Use Permit – 1375 Woodlawn Circle
Trustee Michalski moved to approve. President Palmer seconded. Motion carried.
 - B. Library Board - No report
 - C. Public Works/Utilities
 1. Review and act on MMSD TMDL Initiatives
Trustees Kressin and Michalski moved and seconded to approve. After discussion, the motion was withdrawn. Trustees Kressin and Michalski moved and seconded to lay over the item until the next meeting to allow time to compare this agreement with language in the last agreement. Motion carried.
 - D. Public Safety – No report
 - E. Legislative Committee
 1. Review and act on Ordinance creating §335-86(I) – Short term rentals
Trustees Kressin and Haas moved and seconded to approve. Motion carried.
 - F. Park and Recreation Committee - No report
 - G. Administrative and Personnel – No report
 - H. Finance and Licensing
 1. 2018 Audited Financial Statements
Trustees Haas and Kressin moved and seconded to approve the statements. Motion carried.
 2. New Operator License
Trustees Haas and Kressin moved and seconded to approve a new operator license for Taylor Dzwonkowski. Motion carried.

3. Operator license renewals
Trustees Haas and Kressin moved and seconded to approve operator license renewals for: Jennifer Morris, Patrick Heskins, Jacy Rose Workman, Debra Benson, Tito Rodriguez, Jacob Smrz, Megan Sawinski, Melanie Zick, Jennifer Allen, Donna Harris, Carol Komassa, Ann Mather, Stephanie Rejman Staufenbeil, and Timon Corwin. Motion carried.
4. New alcohol license
Trustees Haas and Michalski moved and seconded to approve a new Combination Class A license for Kettle Range Meats Mill Place LLC dba Kettle Range Meats, Mark Bearce agent – 13402 Watertown Plank Road. Motion carried.
5. Alcohol and dance hall renewals
Trustees Haas and Michalski moved and seconded to approve Dance Hall License renewals for: Elm Grove Woman's Club, O'Donoghue's Irish Pub, Western Racquet Club, and Zister's.
Liquor license renewals for:

Class A Beer	Jilly's Corporation dba Jilly's Car Wash and Market, Jon Zimmerman agent
Combination Class A	Sendik's Elm Grove, Theodore Balistreri agent
Combination Class A	Toto's Inc dba Otto's Wine and Spirits Elm Grove, Keith Luebke agent
Combination Class A	Fazio's Cioccolatini dba Fazio's Sweet Moments Sweet Life, Cynthia Karrels agent
Combination Class A Class C and Class B Beer	Walgreens Co of Elm Grove #02752, Aaron Overstreet agent
Combination Class B	Kennedy Enterprises dba Board and Brush, Gin Kennedy agent
Combination Class B	Elm Grove Woman's Club, Jennifer Morris agent
Combination Class B	Gingerbread Farmhouse LLC dba Gingerbread Farmhouse, Tharasa Bohrer agent
Combination Class B	JIF Restaurants LLC dba Silver Spur BBQ, Judy Knoernschild agent
Combination Class B	O'Donoghue's Irish Pub LLC dba O'Donoghue's Irish Pub, James O'Donoghue agent
Combination Class B	Sunset Playhouse Inc, Ann Mather agent
Combination Class B	Western Racquet Club Inc, Timon Corwin agent

Combination Class B	Yamato Sushi House LLC, Duan Mei Lu agent
Combination Class B	EGD LLC dba Zister's, Daniel Zierath agent

Motion carried.

6. Write off 2017 Delinquent Personal Property Taxes
Trustees Haas and Kressin moved and seconded to approve the write off total of \$3067.83. Motion carried.
7. Resolution 053019 – Amend Fee Schedule
Trustees Haas and Kressin moved and seconded to approve Resolution 053019 Amend Fee Schedule. Motion carried.
8. Review and act on vouchers
Trustees Haas and Kressin moved and seconded to approve the vouchers in the total amount of \$459,152.88. Motion carried.

13. No Other business

14. By roll call vote the Board convened into closed session pursuant to Wis. Stat. 19.85 (1) (g) for purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with

respect to the implementation of residential components of the Downtown Master Plan which is nearing completion and may reconvene into open session and possible action regarding any item under closed session agenda at 8:45 p.m.

15. Reconvened into open session at 9:30 p.m.
President Palmer requested that staff set a time to continue closed session item the next week. No action was taken.
16. Possible action by Village Board pursuant to Village of Elm Grove Ordinance §335-76 in conformity with the Village's current Comprehensive Plan. No action was taken.
17. Adjourn
Trustees Michalski and Kressin moved and seconded to adjourn at 9:32 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni, Village Clerk