

VILLAGE OF ELM GROVE
SPECIAL VILLAGE BOARD OF TRUSTEES
June 4, 2020 * 8:00 AM
Minutes

Present: In person - President Palmer, Trustees Cornell and Domaszek. By Zoom Video Conference - Trustees Haas, Kressin, Michalski, and Irwin.

In person- Village Manager David De Angelis, Village Clerk Mary Stredni, Zoning and Planning Administrator/Assistant to the Village Manager Thomas Harrigan, Recreation Director Jerod Mikkelsen, and Village Attorney Hector de la mora.

1. Bring Meeting to Order and Roll Call

President Palmer brought the meeting to order at 8:10 a.m. Mary Stredni took the roll.

2. Discussion and possible action on Park and Recreation Committee recommendations regarding pool opening. Trustee Irwin reviewed the draft proposal to open the pool. The committee is recommending that the pool open on June 13, 2020. Mikkelsen verified that floatation devices will be allowed per the policy.

The Board made the following recommendations to the draft that was proposed.

There will be nine staff members during the open pool hours.

Any staff member who is exposed to COVID-19 will not be allowed back to work for 14 days and is required to take a test.

No concessions will be sold and drinking fountains will be turned off. Patrons will be allowed to bring one non-alcoholic beverage (no glass) into the pool area.

The rules portions of the policy will be placed under their own heading to make it easier to understand for patrons.

The Recreation Facebook page will be updated, new information will be posted on the Village website, and staff will have many signs posted. As things change Facebook and the website will be updated.

President Palmer and Trustee Domaszek moved and seconded to approve the draft with the recommended changes and with the recommendation that as the Waukesha County Health Department updates guidelines staff can implement those changes. Motion carried.

3. Other Business

De Angelis reported that the Junior Guild and the Elmbrook Rotary have declined to hold any activities for July 4th. Trustee Domaszek moved to suspend all July 4th activities for 2020. President Palmer seconded. Motion carried.

4. Adjourn

Trustees Domaszek and Cornell moved and seconded to adjourn at 9:02 a.m. Motion carried.

Respectfully submitted,

Mary S Stredni
Village Clerk