

**VILLAGE OF ELM GROVE
ADMINISTRATIVE AND PERSONNEL COMMITTEE
December 10, 2018 * 7:30 am**

Present: Chairperson Michalski, Trustees Haas, and Kressin. Trustee Domaszek arrived at 7:40 am
President Palmer excused.
Also Present: Village Manager David De Angelis, Village Clerk Mary S Stredni, and Finance Director Monica Hughes.

1. **Call to Order**
Chairman Michalski brought the meeting to order at 7:32 a.m.
2. **Minutes**
Trustees Haas and Kressin moved and seconded to approve the December 11, 2017 minutes. Motion carried.
3. **Review and act on salary adjustment for Village Judge**
De Angelis reviewed comparison of several municipal judge salaries in the state which have a similar case load to the Village. Trustees Haas and Kressin moved and seconded to approve an adjustment from \$13,000 a year to \$15,000 a year. Motion carried.
4. **Closed Session**
By roll call vote at 7:37 a.m. the Committee went into closed session as permitted under Wisconsin §19.85(1)(c) to consider employment, compensation data or performance evaluation data of any public employee over which the governmental body has jurisdiction and exercises responsibility more specifically wages and benefits of non-represented employees. Motion carried by roll call vote.
5. **Move back into open session**
The Committee went back into open session at 7:51 a.m.
6. **Adjourn**
Trustees Haas and Domaszek moved and seconded to adjourn at 7:52 a.m. Motion carried.

Respectfully submitted,

Mary S Stredni
Village Clerk