

VILLAGE OF ELM GROVE
BOARD OF TRUSTEES SPECIAL MEETING
May 2, 2016 * 6:30 PM
Minutes

Present Trustees Nelson, Kujawa, and Michalski. By phone Trustees Haas and Domaszek. Excused President Palmer and Trustee Kressin.
Village Manager David De Angelis, Village Clerk Mary Stredni, and Zoning/Planning Administrator applicant Thomas Harrigan.

1. Bring Meeting to Order and Roll Call
Mary Stredni brought the meeting to order at 6:30 p.m. and took the roll. Trustees Nelson and Kujawa moved and seconded to appoint Trustee Nelson President Pro-Tem in President Palmers absence. Motion carried.
2. Review appointment for Zoning/Planning Administrator
De Angelis introduced Thomas Harrigan.
3. Closed Session
By roll call vote at 6:32 p.m. the Board of Trustees convened into closed session as permitted under Wisconsin §19.85(1)(c) to consider employment and compensation data over which the governmental body has jurisdiction and exercises responsibility, more specifically Zoning/Planning Administrator/Assistant to Village Manager.
4. Reconvene into open session
At 6:45 the Board reconvened into open session. Trustees Michalski and Kujawa moved and seconded to accept the recommendation of De Angelis to appoint Thomas Harrigan as Zoning/Planning Administrator/Assistant to Village Manager. Motion carried.
5. Adjourn
As there was no other business, Trustees Kujawa and Michalski moved and seconded to adjourn at 6:46 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni
Village Clerk