

VILLAGE OF ELM GROVE
BOARD OF TRUSTEES – SPECIAL MEETING
August 8, 2016

Present: President Palmer, Trustees Haas, Michalski, Domaszek, Kressin, and Kujawa.
Also Present: Village Clerk Mary Stredni, Zoning/Planning Administrator Tom Harrigan, Village Manager David De Angelis, and Attorney de la mora, and members of the public.

1. Bring meeting to order
President Palmer brought the meeting to order at 6:00 p.m. Mary Stredni took the roll. President Palmer led the Pledge of Allegiance.
2. Appointment of Trustee Haas to Ad Hoc Reinders Development Committee
President Palmer explained that Trustee Nelson has given his resignation, effective today, as he is moving out of the Village. Trustee Michalski moved to appoint Trustee Haas as Chair of the Ad Hoc Reinder's Development Committee to replace Trustee Nelson. Trustee Domaszek seconded. Motion carried.
3. Review of process to interview applicants for Board of Trustees vacancy
Trustees received the applications prior to the meeting to review. President Palmer reviewed the process. Names would be pulled in random order. Each candidate would be given five minutes to speak and the Trustees could ask questions if they wished. The vote would then be by written ballot with each of the six Trustees marking their vote for one person and signing the ballot. The first person to receive a majority of four votes would be appointed Trustee. Possible that there could be many votes. If at some point the Trustees would want to change the process to a nomination that could be done. Trustees Haas and Kujawa moved and seconded to approve the process. Motion carried. Trustees Haas and Kujawa took turns pulling the names.
4. Candidates
 - a. Joe Coffee
Mr. Coffee stated his qualifications: currently a volunteer firefighter for Elm Grove and on the Recreation Committee. Opined role of a Trustee is to guide and preserve.
 - b. James Jodie
Currently a part-time advisor for Alverno College. A retired engineer.
 - c. Katherine Cornell
Stated that she represents women and mothers in the Village. Experienced in many organizations. Believes in quality of life for the Village.
 - d. Irwin Johnson
Retired school principal. Served on the Beautification Committee. Wants to see continued excellent leadership at a reasonable cost.
 - e. James Sayas
Volunteers in the Village. Interested in keeping the Village strong. Has a financial background.
 - f. Tadio Balderrama
Has lived in the Village for three years and believes it is time to become involved.
 - g. Derick Vander Heide – via conference phone
Attorney and has lived in Village for six years. Wants to make a personal investment in the Village.
 - h. Adam Berger – via conference phone
Currently serves on the Public Safety Committee. Interested in being involved in any development at the Reinders property.
5. Vote on applicants
Each of the six Trustees marked their ballot with their choice of candidate and signed the ballot. Mary Stredni counted the ballots. The Trustees unanimously voted for Katherine Cornell.
Mary Stredni, then swore Katherine Cornell in as Trustee.
President Palmer thanked all of the candidates for their interest and stated that he would keep them in mind for appointments to Committees.

6. No other business
7. At 6:58 p.m. by roll call vote the Board convened into closed session as permitted under Wisconsin §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to City of Brookfield and Wisconsin Avenue extension and assessment contract.
8. Adjourn
The Board reconvened into open session at 7:35 p.m. Trustees Haas and Kujawa moved and seconded to adjourn. Motion carried.

Respectfully submitted,
Mary S Stredni, Village Clerk