

**VILLAGE OF ELM GROVE**  
**BOARD OF TRUSTEES MINUTES**  
**Special Meeting**  
November 28, 2018 \* 4:30 PM

Present: President Palmer, Trustees Haas, Kujawa, and Michalski in person. Trustees Cornell, Domaszek and Kressin by phone.  
Village Manager David De Angelis and Village Clerk Mary S Stredni

1. Roll Call  
President Palmer brought the meeting to order at 4:32 p.m. Mary S Stredni took the roll.
2. Review and act on Resolution 112618B Adopting the 2019 Budget, 2019 User Fees and 2018 Tax Levy  
Trustees Michalski and Kujawa moved and seconded to approve the resolution. Motion carried 6-1. Trustee Haas voting nay.
3. Adjourn  
As there was no other business, Trustees Haas and Kujawa moved and seconded to adjourn at 4:38 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni  
Village Clerk