

Village of Elm Grove Board of Trustee Meeting Minutes

Board of Trustee Call to Order

The meeting was called to order at 6:01 pm.

Roll Call:

PRESIDENT PALMER
TRUSTEE SAYAS-via Zoom
TRUSTEE HAAS
TRUSTEE MICHALSKI
TRUSTEE DOMASZEK-via Zoom
TRUSTEE CORNELL
TRUSTEE KRESSIN
DAVID DE ANGELIS, VILLAGE MANAGER
SANDEE POLICELLO, VILLAGE CLERK/DEPUTY TREASURER

- 1.) Closed Session - The Board may go into closed session pursuant to Wis. Stat. 19.85 (1)(c) to consider employment and compensation data over which the governmental body has jurisdiction and exercises responsibility, more specifically performance evaluation and review of the Village Manager and establishment of non-represented salaries.

**MOTION BY PRESIDENT PALMER, SECOND BY TRUSTEE HAAS TO CONVENE IN CLOSED SESSION.
ROLL CALL VOTE: YAY – PALMER, CORNELL, DOMASZEK, HAAS, SAYAS, KRESSIN, MICHALSKI**

MOTION BY TRUSTEE KRESSIN, SECOND BY TRUSTEE MICHALSKI TO CONVENE INTO OPEN SESSION.

MOTION BY TRUSTEE MICHALSKI, SECOND BY TRUSTEE DOMASZEK TO ADJUST SALARIES AS FOLLOWS: FINANCE DIRECTOR TO \$79,500; THE ZONING & PLANNING ADMINISTRATOR/ASSISTANT VILLAGE MANAGER TO \$79,000 WITH AN ADDITIONAL WEEK OF VACATION ON SCALE; VILLAGE MANAGER TO \$134,600 PLUS BONUS OF \$5,000. MOTION PASSED UNANIMOUSLY

- 2.) Other Business – none

- 3.) Adjournment

MOTION BY TRUSTEE MICHALSKI, SECOND BY TRUSTEE KRESSIN, TO ADJOURN THE MEETING.

ALL IN FAVOR, ABSTAIN HAAS. MEETING ADJOURNED AT 6:02 PM.

Minutes transcribed by: Sandee Policello

Minutes Approved on: