

Village of Elm Grove Board of Trustee Special Meeting Minutes

Board of Trustee Call to Order:

The meeting was called to order at 5:00 PM

Roll Call:

PRESIDENT PALMER

TRUSTEE CORNELL - absent

TRUSTEE STUCKERT

TRUSTEE KOLESKI

TRUSTEE SCHINDLER

TRUSTEE MICHALSKI - absent

TRUSTEE SAYAS

DAVID DE ANGELIS, VILLAGE MANAGER

HECTOR DE LA MORA, VILLAGE ATTORNEY

KATHERINE GEHL, ZONING ADMINISTRATOR

SANDEE POLICELLO, VILLAGE CLERK/DEPUTY TREASURER

ALSO PRESENT: ATTORNEY CHUCK GRAUPNER, ATTORNEY JOSEPH J. ROLLING

1.) Closed Session - May convene into closed session pursuant to Wis. Stat. Sec. 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 13405 Watertown Plank Road, commonly referred to as One Hour Martinizing (OHM) and pursuant to Wis. Stat. Sec. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved, more specifically, Beans Beans LLC v. Village of Elm Grove, Waukesha County Case No. 22CV1357.

PRESIDENT PALMER MOVED TO CONVENE INTO CLOSED SESSION. THE ROLL CALL VOTE WAS UNANIMOUS BY THOSE PRESENT. MOTION CARRIED.

2.) May reconvene into open session to take action on any closed session items.

MOTION BY TRUSTEE STUCKERT TO RECONVENE INTO OPEN SESSION. THE ROLL CALL VOTE WAS UNANIMOUS BY THOSE PRESENT. MOTION CARRIED.

MOTION BY TRUSTEE STUCKERT TO ACCEPT THE MEDIATED SETTLEMENT AMOUNT AS DRAFTED IN THE AMOUNT OF \$558,750 LESS \$400,000 ALREADY TENDERED, AS INDICATED IN THE SIGNED MEDIATION SETTLEMENT AGREEMENT. MOTION SECONDED BY PRESIDENT PALMER.

ALL WERE IN FAVOR, MOTION CARRIED.

3.) Other Business

There was no other business

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4.) Adjourn

**MOTION BY TRUSTEE SCHINDLER, SECOND BY TRUSTEE SAYAS TO ADJOURN.
ALL WERE IN FAVOR, MOTION CARRIED. MEETING ADJOURNED AT 6:05 PM.**

Minutes transcribed by: Sandee Policello

Minutes Approved on:

DRAFT