

Village of Elm Grove Board of Trustee Meeting Minutes - Special Meeting

Board of Trustee Call to Order

The meeting was called to order at 1:07 pm.

Roll Call:

PRESIDENT PALMER

TRUSTEE SAYAS-via Zoom and in person

TRUSTEE SCHINDLER

TRUSTEE CORNELL – in person and via Zoom

TRUSTEE STUCKERT

TRUSTEE MICHALSKI

TRUSTEE KOLESKI

DAVID DE ANGELIS, VILLAGE MANAGER

TOM HARRIGAN, ASST VILLAGE MANAGER/ZONING & PLANNING ADMINISTRATOR

HECTOR DE LA MORA, VILLAGE ATTORNEY

REMZY BITAR, ATTORNEY REPRESENTING VILLAGE RE: 2021CV000114

SANDEE POLICELLO, VILLAGE CLERK/DEPUTY TREASURER

1.) May convene into closed session pursuant to Wis. Stat. 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, the petition for writ of mandamus filed January 21, 2021 from petitioners Michael Rohr, Marc McSorley and Jan Termuehlen, its appeal and motion for relief and contempt.

MOTION BY PRESIDENT PALMER, SECOND BY TRUSTEE MICHALSKI TO CONVENE IN CLOSED SESSION.

ROLL CALL VOTE: AYE – PALMER, SAYAS, SCHINDLER, CORNELL, STUCKERT, MICHALSKI, KOLESKI

Trustee Cornell left the meeting at 2:33 pm and appeared via Zoom until 3:00 pm.

President Palmer left the meeting at 3:18 pm.

Trustee Michalski let the meeting at 3:48 pm.

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

MOTION BY TRUSTEE STUCKERT, SECOND BY TRUSTEE SAYAS TO RECONVENE INTO OPEN SESSION. ALL IN FAVOR - MOTION PASSED

3.) Adjournment

MOTION BY TRUSTEE SAYAS, SECOND BY TRUSTEE STUCKERT TO ADJOURN.

ALL IN FAVOR – MOTION PASSED

Meeting adjourned at 4:10 pm.

Minutes transcribed by: Sandee Policello

Minutes Approved on: May 23, 2022