

Village of Elm Grove Board of Trustee Meeting Minutes

Board of Trustee Call to Order:

The meeting was called to order by the Clerk at 8:33AM.

Roll Call:

PRESIDENT PALMER
TRUSTEE HAAS
TRUSTEE MICHALSKI
TRUSTEE CORNELL
TRUSTEE KRESSIN
TRUSTEE DOMASZEK
TRUSTEE SAYAS
DAVID DE ANGELIS, VILLAGE MANAGER
THOMAS HARRIGAN, ZONING ADMINISTRATOR
HECTOR DE LA MORA, VILLAGE ATTORNEY
REMZY BITAR, VILLAGE COUNCIL
MICHELLE LUEDTKE, VILLAGE CLERK/DEPUTY TREASURER

Closed Session - May convene into closed session pursuant to Wis. Stat. ss.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 or is likely to become involved. More specifically the petition for writ of mandamus filed January 21, 2021 from petitioners Michael Rohr, Marc McSorley, and Jan Termuehlen.

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

ROLL CALL VOTE: YAY – PALMER, HAAS, MICHALSKI, CORNELL, KRESSIN, DOMASZEK, SAYAS. MOTION CARRIED. CLOSED SESSION BEGAN AT 8:34AM.

Open Session - May convene into open session to take action on any closed session items.

MOTION BY TRUSTEE HAAS, SECOND BY TRUSTEE CORNELL, TO CONVENE INTO OPEN SESSION.

ALL IN FAVOR. MOTION CARRIED.

Motion on item discussed in Closed Session:

ANOTHER VILLAGE BOARD SPECIAL MEETING WILL BE SCHEDULED FOR WEDNESDAY MAY 26th AT 8:30AM.

Adjournment

There was no further business.

Wednesday, May 19, 2021

8:30 AM

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MOTION BY TRUSTEE HAAS, SECOND BY TRUSTEE DOMAZSEK, TO ADJOURN THE MEETING.

ALL WERE IN FAVOR. MOTION CARRIED. MEETING ADJOURNED AT 9:45AM.

Minutes transcribed by: Michelle Luedtke

Minutes Approved on: May 24, 2021