

VILLAGE OF ELM GROVE
SPECIAL VILLAGE BOARD OF TRUSTEES
July 16, 2020 * 8:00 AM
Minutes

Present: In person - President Palmer, Trustees Cornell and Domaszek. By Zoom Video Conference - Trustees Haas, Kressin, Michalski.

Absent: Trustee Irwin

In person- Village Manager David De Angelis, Zoning and Planning Administrator/Assistant to the Village Manager Thomas Harrigan, and Village Attorney Hector de la mora.

1. Review and act on appointment of Interim Clerk and Village Clerk positions.

Trustee Haas motioned to appoint Village Manager, David De Angelis, to the position of Interim Village Clerk. Mr. Domaszek seconded. Motion carried 6-0.

Mr. De Angelis introduced Michelle Luedtke to the Board and explained Ms. Luedtke's previous work history and background experience in municipal government.

President Palmer noted that he participated in the second round of interviewing Ms. Luedtke for the Village Clerk position and was pleased with her performance.

Trustee Haas asked Ms. Luedtke why she desires to work for the Village of Elm Grove.

Ms. Luedtke explained that began her career at the Village as in intern, working closely with Mary Stredni. It was Ms. Stredni who encouraged her to pursue the field of municipal clerk and she has fond memories of the Village.

Trustee Haas motioned and Trustee Cornell seconded to appoint Michelle Luedtke to the position of Village Clerk. Motion carried 6-0.

Mr. De Angelis stated the anticipated start date will be July 31st, 2020.

2. 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 hiring of municipal Clerk/Deputy Treasurer and establishment of non-represented salaries.

The Board did not enter into closed session.

3. Other Business.
None.

4. Adjourn
Trustees Domaszek and Cornell moved and seconded to adjourn at 10:05 a.m. Motion carried.

Respectfully submitted,

Thomas Harrigan
Zoning and Planning Administrator
Assistant to the Village Manager