

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

Board of Trustee Call to Order

The meeting was called to order by the Clerk at 8:09AM via Zoom.

Roll Call:

Trustee Cornell

Trustee Domaszek

Trustee Haas

Trustee Kressin

David De Angelis, Village Manager

Michelle Luedtke, Village Clerk

With the absence of the Village President, the Village Clerk called for a motion to elect a Village President Pro Tem.

**MOTION BY TRUSTEE DOMASZEK, SECOND BY TRUSTEE CORNELL, TO APPOINT TRUSTEE HAAS AS THE VILLAGE PRESIDENT PRO TEM.**

**ALL WERE IN FAVOR. MOTION CARRIED.**

- 1.) Review and act on Resolution 080620A, accepting dedication of water main from Horizon Development LLC, and transfer of ownership of water main to the City of Brookfield.

**MOTION BY PRESIDENT PRO TEM HAAS, SECOND BY TRUSTEE DOMASZEK, TO APPROVE RESOLUTION 080620A, ACCEPTING DEDICATION OF WATER MAIN FROM HORIZON DEVELOPMENT LLC, AND TRANSFER OF OWNERSHIP OF WATER MAIN TO THE CITY OF BROOKFIELD.**

**ALL WERE IN FAVOR. MOTION CARRIED.**

Other Business – None.

Adjournment

There was no further business.

**MOTION BY TRUSTEE CORNELL, SECOND BY TRUSTEE DOMASZEK, TO ADJOURN THE MEETING.**

**ALL WERE IN FAVOR. MOTION CARRIED. MEETING ADJOURNED AT 8:12AM.**

Minutes transcribed by: Michelle Luedtke

Minutes Approved on: August 24, 2020