

**VILLAGE OF ELM GROVE
ADMINISTRATIVE AND PERSONNEL COMMITTEE
August 12, 2019 * 7:30 am**

Present: Chairperson Michalski, President Palmer, Trustees Haas and Domaszek. Trustee Kressin excused.
Also Present: Village Manager David De Angelis, Village Clerk Mary S Stredni, and Finance Director Monica Hughes.

1. Call to Order

Chairman Michalski brought the meeting to order at 7:30 a.m.

2. Minutes

President Palmer and Trustee Domaszek moved and seconded to approve the December 10, 2018 minutes. Motion carried.

3. Closed Session

By roll call vote at 7:32 a.m. the Committee went into closed session as permitted under Wisconsin §19.85(1)(c) to consider employment, compensation data or performance evaluation data of any public employee over which the governmental body has jurisdiction and exercises responsibility more specifically wages and benefits of represented and non-represented employees. Motion carried by roll call vote.

5. Move back into open session

The Committee went back into open session at 7:58 a.m.

6. Adjourn

Trustees Haas and Domaszek moved and seconded to adjourn at 7:58 a.m. Motion carried.

Respectfully submitted,

Mary S Stredni
Village Clerk