

Village of Elm Grove Board of Trustee Meeting Minutes

Board of Trustee Call to Order:

The meeting was called to order at 9:02 AM.

Roll Call:

- PRESIDENT KOLESKI
- TRUSTEE SHEPHERD
- TRUSTEE STUCKERT (ARRIVED 9:20 AM)
- TRUSTEE SCHINDLER
- TRUSTEE SAYAS
- TRUSTEE CASTILE
- TRUSTEE HILLMANN (ARRIVED 9:15 AM)

THOMAS HARRIGAN, VILLAGE MANAGER
 HECTOR DE LA MORA, VILLAGE ATTORNEY
 JASON HENNEN, APPOINTED CHIEF OF POLICE

- 1.) Call meeting to order

- 2.) Closed Session - May convene into closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) and 19.85(1)(e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. More specifically, the consideration and possible action on the Employment Compensation Agreement for the Elm Grove Chief of Police.

MOTION BY PRESIDENT KOLESKI, SECOND BY TRUSTEE SAYAS TO MOVE INTO CLOSED SESSION, SECONDED BY TRUSTEE SAYAS.

ROLL CALL VOTE:
PRESIDENT KOLESKI
TRUSTEE SHEPHERD
TRUSTEE STUCKERT - ABSENT
TRUSTEE SCHINDLER
TRUSTEE SAYAS
TRUSTEE CASTILE
TRUSTEE HILLMANN – ABSENT

ALL WERE IN FAVOR. MOTION CARRIED 7-0.

Closed session was entered at 9:06 am.

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MOTION BY TRUSTEE SCHINDLER TO MOVE INTO OPEN SESSION, SECONDED BY TRUSTEE SAYAS.

ROLL CALL VOTE:

PRESIDENT KOLESKI

TRUSTEE SHEPHERD

TRUSTEE STUCKERT

TRUSTEE SCHINDLER

TRUSTEE SAYAS

TRUSTEE CASTILE

TRUSTEE HILLMANN

ALL WERE IN FAVOR. MOTION CARRIED 7-0.

Open session was entered at 10:15 AM.

MOTION BY TRUSTEE STUCKERT, SECOND BY TRUSTEE SCHINDLER TO APPROVE THE ELM GROVE POLICE CHIEF EMPLOYMENT AGREEMENT AS AMENDED. ALL WERE IN FAVOR. MOTION CARRIED 7-0.

President Koleski left the meeting at 10:20 AM.

MOTION BY TRUSTEE STUCKERT, SECOND BY TRUSTEE SAYAS TO APPOINT TRUSTEE SCHINDLER AS CHAIR PRO TEM IN ABSENCE OF PRESIDENT KOLESKI. ALL WERE IN FAVOR MOTION CARRIED 6-0.

- 3.) 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, namely the filing of a legal action in conjunction with the unsatisfactory performance of a firefighting apparatus.

MOTION BY TRUSTEE SCHINDLER, SECOND BY TRUSTEE SHEPHERD TO MOVE INTO CLOSED SESSION.

ROLL CALL VOTE:

TRUSTEE SHEPHERD

TRUSTEE STUCKERT

TRUSTEE SCHINDLER

TRUSTEE SAYAS

TRUSTEE CASTILE

TRUSTEE HILLMANN

ALL WERE IN FAVOR. MOTION CARRIED 6-0.

Closed session was entered at 10:23 AM.

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MOTION BY TRUSTEE STUCKERT, SECOND BY TRUSTEE SHEPHERD TO MOVE INTO OPEN SESSION.

ROLL CALL VOTE:

TRUSTEE SHEPHERD

TRUSTEE STUCKERT

TRUSTEE SCHINDLER

TRUSTEE SAYAS

TRUSTEE CASTILE

TRUSTEE HILLMANN

ALL WERE IN FAVOR. MOTION CARRIED 6-0.

Open session was entered at 10:56 AM.

- 4.) May reconvene into open session to take action, if necessary, regarding any closed session items.

No action was taken.

- 5.) Adjourn

**MOTION BY TRUSTEE SAYAS, SECOND BY TRUSTEE SHEPHERD TO ADJOURN. ALL WERE IN FAVOR.
MOTION CARRIED 6-0.**

Meeting adjourned at 10:58 AM.

Minutes transcribed by: Thomas Harrigan
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