

VILLAGE OF ELM GROVE
VILLAGE BOARD OF TRUSTEES
November 20, 2019 * 8:00 A.M.
Minutes

Present: President Palmer, Trustees Haas, Kressin, and Irwin. Domaszek on phone.
Trustees Cornell and Michalski excused.
Village Manager David De Angelis, Village Clerk Mary Stredni, Village Attorney de la mora.

1. Bring Meeting to Order and Roll Call
President Palmer brought the meeting to order at 8:00 a.m. Mary Stredni took the roll.
2. Review and authorize payment of legal service for Police Department members regarding Police and Fire Commission matter.
Trustee Haas moved to approve reimbursement to the Police Chief and Assistant Police Chief for legal expenses regarding the complaint against them to the Police and Fire Commission. Trustee Irwin seconded. Discussion followed regarding the potential total costs. Trustee Haas amended motion for legal reimbursement not to exceed a total of \$10,000. Trustee Irwin seconded the amendment. Motion carried 5-0.
3. Adjourn
As there was no other business, Trustees Haas and Irwin moved and seconded to adjourn at 8:11 a.m. Motion carried.

Respectfully submitted,

Mary S Stredni, Village Clerk