

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 4:06PM.

Roll Call:

Trustee Cornell

Trustee Domaszek

Trustee Haas

Trustee Irwin

Trustee Kressin

David De Angelis, Village Manager

Hector De La Mora, Village Attorney

Michelle Luedtke, Village Clerk

MOTION BY TRUSTEE IRWIN, SECOND BY TRUSTEE CORNELL, TO APPOINT TRUSTEE HAAS AS PRESIDENT PRO TEM FOR THIS MEETING.

ALL WERE IN FAVOR. MOTION CARRIED.

1.) Review and act on possible Extension Agreement between the Village of Elm Grove and R&R Investments of Wisconsin LLC.

Trustee Haas gave a brief background of the history of this agreement as it pertains to the storage unit on the Reinder's property.

Trustee Cornell asked if this can go on indefinitely.

Manager De Angelis stated the applicant is still trying to find a developer to complete a proposal. They are still working on it.

Trustee Domaszek indicated he is ok with them working on this.

Trustee Irwin agreed.

MOTION BY TRUSTEE IRWIN, SECOND BY TRUSTEE DOMASZEK, TO APPROVE THE EXTENSION AGREEMENT BETWEEN THE VILLAGE OF ELM GROVE AND RR INVESTMENTS OF WISCONSIN, LLC. TO MARCH 3, 2021 AND AUTHORIZE PRESIDENT PALMER TO SIGN IT ON THEIR BEHALF.

ALL WERE IN FAVOR. MOTION CARRIED.

Other Business – None.

Adjournment

There was no further business.

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

ALL WERE IN FAVOR. MOTION CARRIED. MEETING ADJOURNED AT 4:12PM.

Minutes transcribed by: Michelle Luedtke

Minutes Approved on: