

VILLAGE OF ELM GROVE
BOARD OF TRUSTEES SPECIAL MEETING
Thursday October 5, 2006

Present: President Palmer, Trustees Haas, Torkelson, Schoenecker, and Azpell. Trustees Clark and Fronberry excused.

Also Present: Village Manager David De Angelis, Village Clerk Mary S. Stredni, Village Attorneys de la mora and Anderson.

1. Roll Call
President Palmer brought the meeting to order at 6:30 p.m. Village Clerk Mary S. Stredni took the roll.
2. Resolution 100506
Trustees Schoenecker and Azpell moved and seconded to approve Resolution 100506 to Close Specific Portions of Village Park, 13600 Juneau Blvd. Motion carried 5-0.
3. Closed Session
At 6:32 p.m. by roll call vote the board went into Closed Session as permitted under Wisconsin –19.85 (1) (e) to deliberate or negotiate 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, with respect to Michels Corporation.
4. Adjourn
Trustees Torkelson and Schoenecker moved and seconded to adjourn at 7:00 p.m. Motion carried.

Respectfully submitted,

Mary S. Stredni
Village Clerk