

**VILLAGE OF ELM GROVE
ADMINISTRATIVE AND PERSONNEL COMMITTEE
February 10, 2020 * 7:30 am**

Present: Chairperson Michalski, President Palmer, and Trustee Haas.
Also Present: Village Manager David De Angelis and Finance Director Monica Hughes.

1. **Call to Order**
Chairman Michalski brought the meeting to order at 7:30 a.m.
2. **Minutes**
Trustee Haas and President Palmer moved and seconded to approve the December 9, 2019 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 non-represented employees. Motion carried by roll call vote.
6. **Move back into open session**
The Committee went back into open session at 7:37 a.m.
7. **Adjourn**
President Palmer and Trustee Haas moved and seconded to adjourn at 7:38 a.m. Motion carried.

Respectfully submitted,

Monica Hughes, Finance Director