

Village of Elm Grove Board of Trustee Meeting Minutes

1.) Call the Meeting to Order and Roll Call

Roll Call:

PRESIDENT PALMER - ABSENT

TRUSTEE CORNELL - ABSENT

TRUSTEE DOMASZEK – PRESENT

TRUSTEE HAAS - PRESENT

TRUSTEE KRESSIN – PRESENT (ENTERED MEETING AT 8:40 AM)

TRUSTEE MICHALSKI - PRESENT

TRUSTEE SAYAS - PRESENT

DAVID DEANGELIS, VILLAGE MANAGER

REMZY BITAR, VILLAGE ATTORNEY

HECTOR DE LA MORA, VILLAGE ATTORNEY

TOM HARRIGAN, ZONING ADMINISTRATOR

Mr. Harrigan called the meeting to order at 8:30 AM. In absence of President Palmer, Mr. Harrigan entertained a motion to appoint a Chair Pro Tem.

MOTION BY TRUSTEE MICHALSKI, SECOND BY TRUSTEE SAYAS, TO APPOINT TRUSTEE HAAS AS CHAIR PRO TEM.

ALL WERE IN FAVOR. MOTION CARRIED.

2.) 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. More specifically the petition for writ of mandamus filed January 21, 2021 from petitioners Michael Rohr, Marc McSorley, and Jan Termuehlen.

MOTION BY TRUSTEE HAAS, SECOND BY TRUSTEE MICHALSKI, TO CONVENE INTO CLOSED SESSION.

ROLL CALL VOTE: YAY- HAAS, MICHALSKI, SAYA, DOMASZEK, KRESSIN (ENTERED MEETING AT 8:40 AM)

ABSENT: PALMER, CORNELL

3.) May reconvene into open session to take action on any closed session items.

4.) Adjourn

MEETING ADJOURNED IN CLOSED SESSION AT 9:10 AM

Minutes transcribed by: Thomas Harrigan

Minutes Approved on: March 28, 2022