

Village of Elm Grove Special Board of Trustee Meeting Minutes

Board of Trustee Call to Order:

The meeting was called to order at 10:10AM.

Roll Call:

PRESIDENT PALMER

TRUSTEE HAAS

TRUSTEE MICHALSKI

TRUSTEE CORNELL – enter 10:15am

TRUSTEE KRESSIN – exit 10:33am

DAVID DE ANGELIS, VILLAGE MANAGER

MICHELLE LUEDTKE, VILLAGE CLERK/DEPUTY TREASURER

The Pledge of Allegiance was recited.

1.) Closed Session - May convene into closed session pursuant to Wis. Stat. ss.19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; more specifically the Village Manager annual review.

**MOTION BY PRESIDENT PALMER, SECOND BY TRUSTEE MICHALSKI, TO CONVENE INTO CLOSED SESSION.**

**ROLL CALL VOTE: YAY – PALMER, HAAS, KRESSIN, MICHALSKI. MOTION CARRIED.**

2.) Open Session - May convene into open session to take action on any closed session items.

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

**ROLL CALL VOTE: YAY – PALMER, HAAS, KRESSIN, MICHALSKI, CORNELL. MOTION CARRIED.**

Motion on item discussed in Closed Session:

**MOTION BY PRESIDENT PALMER, SECOND BY TRUSTEE HAAS, TO DIRECT THE COMMITTEE CHAIR TO MEET WITH THE VILLAGE MANAGER TO RELAY ALL EMPLOYEE REVIEW DOCUMENTATION AND DESCRIBE COMMITTEE MEMBER VERBAL COMMENTS. THE CHAIR IS ALSO DIRECTED TO INFORM THE MANAGER THAT WE PROPOSE A 1% BONUS OF 2020 SALARY FOR OUTSTANDING SERVICE IN MANAGING VILLAGE AFFAIRS DURING THE PANDEMIC. THE COMMITTEE ALSO RECOMMENDS A 2% SALARY INCREASE OVER 2020 SALARY FOR CALENDAR YEAR 2021.**

**ALL WERE IN FAVOR. MOTION CARRIED.**

Friday, March 26, 2021

10:00AM

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16.) Adjournment

There was no further business.

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

**ALL WERE IN FAVOR. MOTION CARRIED. MEETING ADJOURNED AT 10:50AM.**

Minutes transcribed by: Michelle Luedtke

Minutes Approved on: May 24, 2021