

Village of Elm Grove Board of Trustee Meeting Minutes

Board of Trustee Call to Order:

The meeting was called to order at 12:02 P.M.

Roll Call:

- PRESIDENT KOLESKI
- TRUSTEE SHEPHERD – Via Zoom
- TRUSTEE STUCKERT
- TRUSTEE SCHINDLER
- TRUSTEE SAYAS (Absent)
- TRUSTEE CASTILE (Absent)
- TRUSTEE HILLMANN (Absent)

THOMAS HARRIGAN, VILLAGE MANAGER  
 HECTOR DE LA MORA, VILLAGE ATTORNEY  
 KATHERINE GEHL, ASSISTANT VILLAGE MANAGER / ZONING ADMINISTRATOR

- 1.) Call meeting to order
  
- 2.) Closed Session - The Board may go into closed session pursuant to Wis. Stat. 19.85 (1)(c) to consider employment and compensation data over which the governmental body has jurisdiction and exercises responsibility, more specifically hiring of Municipal Clerk/Deputy Treasurer and establishment of non-represented salaries.

**MOTION BY TRUSTEE STUCKERT, SECOND BY TRUSTEE SCHINDLER TO MOVE INTO CLOSED SESSION.**

**BY ROLL CALL VOTE, ALL WERE IN FAVOR TO GO INTO CLOSED SESSION. MOTION CARRIED 4-0.**  
**PRESIDENT KOLESKI – AYE**  
**TRUSTEE SHEPHERD – AYE**  
**TRUSTEE STUCKERT – AYE**  
**TRUSTEE SCHINDLER – AYE**

**CLOSED SESSION WAS ENTERED AT 12:07 P.M.**

- 3.) May reconvene into open session to take action, if necessary, regarding any closed session items.

**MOTION BY TRUSTEE STUCKERT, SECOND BY TRUSTEE SCHINDLER TO MOVE INTO OPEN SESSION.**

**BY ROLL CALL VOTE, ALL WERE IN FAVOR TO GO INTO OPEN SESSION. MOTION CARRIED 4-0.**  
**PRESIDENT KOLESKI – AYE**  
**TRUSTEE SHEPHERD – AYE**  
**TRUSTEE STUCKERT – AYE**  
**TRUSTEE SCHINDLER – AYE**

**OPEN SESSION WAS ENTERED AT 12:16 P.M.**

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**MOTION BY TRUSTEE STUCKERT, SECOND BY TRUSTEE SCHINDLER, TO APPROVE KATIE PANELLA FOR POSITION OF VILLAGE CLERK / DEPUTY TREASURER UNDER THE CONDITIONS SET FORTH WITHIN THE OFFER LETTER. MOTION CARRIED 4-0.**

4.) Adjourn

**MOTION BY TRUSTEE STUCKERT, SECOND BY TRUSTEE SCHINDLER, TO ADJOURN. MOTION CARRIED 4-0.**

Meeting adjourned at 12:19 P.M.

Minutes transcribed by: Thomas Harrigan  
Minutes Approved on: November 28, 2023