

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard  
Elm Grove, WI 53122

ADMINISTRATIVE AND PERSONNEL COMMITTEE  
Monday, March 13, 2017 \* 7:30 AM \* Park View Room

## AGENDA

### 1. Call meeting to order

### 2. Review and act on minutes

*Documents:*

[AP121316md.pdf](#)

### 3. Review and act on request of Police Chief to hire additional officer prior to an expected retirement

*Documents:*

[Temp staffing increase request 2017.pdf](#)

[Police Officer-addl position estimated cost.pdf](#)

### 4. Review and act on possible amendment to ordinances regarding Boards, Committees, and Commissions term limits

*Documents:*

[7 - Boards, Committees, Commissions 021017.pdf](#)

[80 - 3 Village Board - Standing Adv Committees 021017.pdf](#)

### 5. Discussion regarding assessment services

### 6. Closed session

The Committee may go into closed session 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 John's Disposal garbage and recycling contract.

### 7. May return to open session to act on any closed session item

### 8. Adjourn

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires that the meeting or materials for the meeting has to be in an accessible location or format must contact the Village Clerk, Mary S. Stredni, at 262-782-6700 or 13600 Juneau Boulevard by 3:00 PM Friday prior to the meeting so that any necessary arrangements can be made to accommodate your request.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice.