VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES
Monday, August 8, 2016 * 6:00 PM * Court Room

AGENDA

1. **Bring meeting to order and roll call**

2. **Appointment of Trustee Haas to Ad Hoc Reinders Development Committee**

3. **Review of process to interview applicants for Board of Trustees vacancy**

4. **Interviews of applicants**

5. **Discussion and vote on applicants**

6. **Other Business**

7. **May convene into closed session as permitted under Wisconsin §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the invensting of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to City of Brookfield and Wisconsin Avenue extenstion and assessment contract.**

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.