

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

ADMINISTRATIVE AND PERSONNEL COMMITTEE
Monday, October 10, 2016* 7:30 AM * Park View Room

AGENDA

1. Call meeting to order

2. Review and act on January 11, 2016 minutes

Documents:

[AP011116md.pdf](#)

3. Review and act on proposed changes to fire department by-laws

Documents:

[Chapter 340 - FD bylaws 10072016- clean copy.pdf](#)

[Chapter 340-FD bylaws- proposed changes- mark up copy 10-7-16.pdf](#)

4. Closed session

Convene into closed session as permitted under Wisconsin §19.85(1)(c) to consider employment and compensation data over which the government body has jurisdiction or exercises responsibility specifically negotiation of a successor contract with the police union.

5. 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.