

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

ADMINISTRATIVE AND PERSONNEL COMMITTEE
Monday, November 14, 2016 * 7:30 AM * Park View Room

AGENDA

1. Call meeting to order

2. Review and act on October 10, 2016 minutes

Documents:

[AP101016md.pdf](#)

3. Review and act on amendments to Fire Department By-laws

Documents:

[Chapter 340 - FD bylaws mark-up 10072016.pdf](#)

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

4. Closed session

The Committee may convene into closed session as permitted under Wisconsin §19.85 (1)(c) to consider employment and compensation data over which the governmental body has jurisdiction and exercises responsibility, more specifically wages and benefits for non-represented and represented employees and 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 the City of Brookfield and Wisconsin Avenue extension and assessment contract.

5. May adjourn into open session to act on any closed session item.

6. 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.