

**VILLAGE OF ELM GROVE
ADMINISTRATIVE AND PERSONNEL COMMITTEE
October 10, 2016**

Present: Chairperson Michalski, President Palmer, Trustees Haas, Kressin and Domaszek..
Also Present: Village Manager David De Angelis, Village Clerk Mary S Stredni, Finance Director Monica Hughes,
and Thomas Harrigan Planning/Zoning Administrator and Fire Chief William Selzer.

1. **Call to Order**
Chairman Michalski brought the meeting to order at 7:30 a.m.
2. **Minutes**
President Palmer and Trustee Kressin moved and seconded to approve the January 11, 2016 minutes.
Motion carried.
3. **Review and act on fire department by-law proposed changes**
Originally written in 1969 with an amendment in 1980. As the committee did not have a complete packet of the changes, the item was tabled.
4. **Closed Session**
By roll call vote at 7:45 a.m. the Committee went into closed session as permitted under Wisconsin §19.85(1)(c) to consider employment, compensation data or performance evaluation data of any public employee over which the governmental body has jurisdiction and exercises responsibility more specifically negotiation of contract with police union.
5. **Move back into open session**
The Committee went back into open session at 8:17a.m.
6. **Adjourn**
Trustees Haas and Domaszek moved and seconded to adjourn at 8:18 a.m. Motion carried.

Respectfully submitted,

Mary S Stredni, Village Clerk