

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

ADMINISTRATIVE AND PERSONNEL COMMITTEE
Monday, August 10, 2020 * 7:30 AM * Park View Room

AGENDA

1. Call meeting to order

2. Review and act on minutes

Documents:

[*AP051120md.pdf*](#)

3. Review and approval of Fire Chief position description

Documents:

[*08-6-20 meeting memo admin.pdf*](#)
[*Fire Chief Job description \(3\).pdf*](#)
[*Chief Off. Duties and Responsibilities.pdf*](#)

4. Review and possible recommendation regarding request from John's Disposal for fee adjustment

Documents:

[*08-6-20 Johns Disposal rate request.pdf*](#)
[*Johns Disposal 20-21 Rates.pdf*](#)

5. Discussion and possible action regarding change of meeting time and date

6. Closed Session

May convene into closed session pursuant to Wis. Stat. §19.85(1)(c) to consider employment and compensation data over which the governmental body has jurisdiction and exercises responsibility, more specifically non represented employees.

7. May reconvene into open session to take action on any closed session items

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, Michelle Luedtke, 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.