

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES

Wednesday, September 20, 2023 * 9:00 AM *

Park View Room

AGENDA

Roll Call

1. Call meeting to order.
2. Closed Session - May convene into closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) and 19.85(1)(e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of deliberating or negotiating 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. More specifically, the consideration and possible action on the Employment Compensation Agreement for the Elm Grove Chief of Police.
3. Closed Session - May convene into closed session pursuant to Wis. Stat. ss.19.85(1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, namely the filing of a legal action in conjunction with the unsatisfactory performance of a firefighting apparatus.
4. May reconvene into open session to take action, if necessary, regarding any closed session items.
5. Adjournment

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, 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.