

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

ADMINISTRATIVE AND PERSONNEL COMMITTEE
Monday, August 12 * 7:30 AM * Park View Room

AGENDA

1. Call meeting to order

2. Review and act on minutes

Documents:

[AP121018md.pdf](#)

3. Convene into closed session

May convene 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 wages and benefits of represented and non-represented employees.

4. May convene back into open session to take action on any closed session item.

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.

**VILLAGE OF ELM GROVE
ADMINISTRATIVE AND PERSONNEL COMMITTEE
December 10, 2018 * 7:30 am**

Present: Chairperson Michalski, Trustees Haas, and Kressin. Trustee Domaszek arrived at 7:40 am
President Palmer excused.
Also Present: Village Manager David De Angelis, Village Clerk Mary S Stredni, and Finance Director Monica
Hughes.

1. Call to Order

Chairman Michalski brought the meeting to order at 7:32 a.m.

2. Minutes

Trustees Haas and Kressin moved and seconded to approve the December 11, 2017 minutes. Motion carried.

3. Review and act on salary adjustment for Village Judge

De Angelis reviewed comparison of several municipal judge salaries in the state which have a similar case load to the Village. Trustees Haas and Kressin moved and seconded to approve an adjustment from \$13,000 a year to \$15,000 a year. Motion carried.

4. Closed Session

By roll call vote at 7:37 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 wages and benefits of non-represented employees. Motion carried by roll call vote.

5. Move back into open session

The Committee went back into open session at 7:51 a.m.

6. Adjourn

Trustees Haas and Domaszek moved and seconded to adjourn at 7:52 a.m. Motion carried.

Respectfully submitted,

Mary S Stredni
Village Clerk