

**VILLAGE OF ELM GROVE
ADMINISTRATIVE AND PERSONNEL COMMITTEE
March 13, 2017**

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

1. Call to Order

Chairman Michalski brought the meeting to order at 7:35 a.m.

2. Minutes

President Palmer and Trustee Haas moved and seconded to approve the December 13, 2016 minutes. Motion carried.

Trustee Domaszek arrived.

3. Police Chief request

Chief Gage reviewed his request to hire an additional officer prior to an expected retirement. He is also in the process of interviewing to replace an officer who left in October 2016. President Palmer and Trustee Kressin moved and seconded to approve the hiring of an officer prior to the retirement. Motion carried.

4. Review and act on possible amendment to ordinances regarding Boards, Committees, and Commissions term limits

President Palmer reviewed his request to limit the number of years residents can serve on boards, committees, and commissions. He has had several requests from residents to serve on certain committees and there have been no opening as some residents have remained on committees for many years. Discussion regarding losing several members of a committee at the same time and losing the knowledge base. Consensus for De Angelis to review what other communities do and get back to committee.

5. Assessment services

De Angelis updated the committee. Brookfield in the process of possibly extending our contract. Does have proposal from Grota Appraisals.

6. Closed Session

By roll call vote at 8:15 a.m. the Committee went into closed session as permitted 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 conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to John's Disposal garbage and recycling contract. Motion carried.

7. Move back into open session

The Committee went back into open session at 8:40 a.m.

8. Adjourn

Trustees Haas and Domaszek moved and seconded to adjourn at 8:41 a.m. Motion carried.

Respectfully submitted,

Mary S Stredni, Village Clerk