

**VILLAGE OF ELM GROVE  
13600 JUNEAU BOULEVARD  
ELM GROVE, WI 53122**

ADMINISTRATIVE AND PERSONNEL COMMITTEE  
Friday, December 12, 2008, 7:30 A.M. –Parkview Room

AGENDA

4. Call meeting to order.
2. Approval of minutes from September 19, 2008.
3. Convene into closed session as permitted under Wisconsin §19.85(1)(c) to consider employment and compensation data over which the governmental body has jurisdiction and exercises responsibility, more specifically Forester and non-represented staff.
4. May reconvene into open session and take any action as a result of the closed session.
5. Adjourn

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk, Mary Stredni at 1-262-782-6700 or 13600 Juneau Boulevard by 2:00 p.m. 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.

Dated: 12/5/08