

## ELMWOOD PARK VILLAGE – BOARD OF TRUSTEES "Special" MEETING AGENDA 3131 Taylor Avenue, Bldg. 3, Racine, WI 53405 August 30th, 2018 – 6:30 p.m.

All agenda items shall follow protocol including staff overview, Board discussion, questions by public, Board disposition of item. The public must be recognized by the President.

## I. CALL TO ORDER/ROLL CALL

## II. NEW BUSINESS

- 1. CLOSED SESSION pursuant to 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Village Administrator/Village Clerk-Treasurer)
- 2. OPEN SESSION
- 3. Action Village Administrator Position
- 4. Amending Village Ordinance Chapter 2

## III. ADJOURN

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's Office at (262) 554-7828 with as much notice as possible.