

# Meeting of the Everest Metropolitan Police Department Joint Finance Committee

## MEETING AGENDA

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**DATE:** Wednesday, April 12, 2017

**PLEASE NOTE: ACTION MAY  
BE TAKEN ON ANY ITEM ON  
THE AGENDA**

**TIME:** 4:00 PM

**LOCATION:** Municipal Court Conference Room  
5209 Mesker Street  
Weston, WI 54476

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of minutes from December 20, 2017 Joint Finance Committee meeting.

**II. NEW BUSINESS – EMPD**

- A. Discussion on Retirement of Capt. Mark Hull and approval to promote a new Captain effective with an effective date of May 1, 2017 along with starting salary / range
- B. Discussion and decision on retirement benefits for Capt. Mark Hull
- C. Discussion and decision on approval to back fill any promotional vacancy due to filling captain position.
- D. Approval to move up hiring date for Alexis Meier to May 1, 2017
- E. Discussion and approval on starting new hiring process to fill vacancies created by the Retirement of Capt. Hull and the death of Detective Weiland, subject to Police Commission approval

**III. CHIEF'S REPORT**

- A. 2017 EMPD Budget status update
- B. Discussion on budget impact from 2017 roster changes
- C. Discussion on donations to EMPD following shooting event – Memorial for Weiland
- D. Discussion on the temporary removal of a member on the county drug unit (SIU) and plan for 2018

**VI. COMMITTEE MEMBER COMMENTS:**

Ermeling  
Hoehn  
Olson  
Richmond  
Schuster  
Vergin  
White

**VI. DATE FOR NEXT MEETING:**

**VII. ADJOURN:**

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should telephone the Everest Metropolitan Police Department at 359-4202.

Copy: City Clerk  
Village Clerk  
Town Clerk

Emailed: 4-10-17 Time: 3:00pm