

Meeting of the Everest Metropolitan Police Department Joint Finance Committee
MEETING AGENDA

DATE: Monday, October 23, 2017

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

TIME: 4:30 PM

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

I. CALL TO ORDER

- A. Roll Call
- B. Approval of minutes from June 26, 2017 Joint Finance Committee meeting

II. NEW BUSINESS - EMMC

- A. Review and possible approval of 2018 EMMC Budget

III. NEW BUSINESS - EMPD

- A. Review and possible approval of 2018 EMPD Budget
- B. Discussion and possible decision on providing deceased Det. Weiland's duty gun to his widow

III. CHIEF'S REPORT

- A. 2017 EMPD Budget status update
- B. 2017 - 2018 Recruitment Process update
- C. Discussion on succession planning for Chief Sparks' retirement and backfilling promotional vacancies

VI. COMMITTEE MEMBER COMMENTS:

Berger
Ermeling
Hoehn
Olson
Richmond
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: 10-19-17 Time: 9:20am