

# Everest Metropolitan Police Department Joint Finance Committee

## MEETING AGENDA

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**DATE:** Tuesday, January 7, 2025

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

**TIME: 2:00 PM**

**LOCATION:** Village of Weston Municipal Center  
Village Board Room  
4747 Camp Phillips Road  
Weston, WI 54476

### **I. CALL TO ORDER**

- A. Roll Call
  - Mark Maloney
  - Jamie Weiland
  - Jim Pinsonnault
  - Kari Carrol
  - Kevin Fabel
  - Kregg Hoehn
  - Milton Olson
- B. Approval of prior and outstanding EMPD Joint Finance Committee minutes from January 11, 2024, April 10, 2024, and July 19, 2024.

### **II. NEW BUSINESS -EMPD**

- A. Discussion and possible action regarding a final dissolution audit for 2024 (EMPD).
- B. Discussion and possible action on EMPD bills paid by MBMPD.
- C. Discussion and possible action of assigned fund balances (Donations, K9, DARE and Halloween Party).
- D. Discussion and possible action on creating a post-agency fund balance.
- E. Discussion and possible action on EMPD status and final fund balance.
- F. Discussion and possible approval of a resolution regarding the dissolution of EMPD.
- G. Consideration of Motion to adjourn into Closed Session pursuant to Wis. Stat. 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, including discussion of employment status of department employees.
- H. Approval of prior and outstanding closed session meeting minutes, including November 8, 2023, November 15, 2023, November 21, 2023, November 29, 2023, December 13, 2023, January 11, 2024, February 20, 2024, February 29, 2024, and July 19, 2024.
- I. RECONVENE into Open Session, to take any action on Closed Session items if necessary.
- J. Discussion and possible action on final meeting minutes and dissolution of EMPD Joint Finance Committee

### **III. ADJOURN:**

Any person planning to attend this meeting who needs special accommodation in order to participate should contact staff at 715-359-4202.

Copy: City Clerk  
Village Clerk  
Town Clerk

Emailed: 1/06/2025

Time: 1:00pm