

Joint Meeting of the Everest Metropolitan Police Department Joint Finance Committee and the Everest Metro Municipal Court Finance Committee

MEETING AGENDA

DATE: Thursday, January 11, 2024

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

TIME: 5:30 PM

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

I. CALL TO ORDER

- A. Roll Call
- B. Approval of minutes from December 13, 2023, EMPD and EMMC Joint Finance Committee meeting.

II. NEW BUSINESS -EMPD

- A. CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(c) and (f), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations regarding an Everest Metro Police Department employee, including discussion of upcoming officer retirements.
- B. RECONVENE into Open Session, to take any action on Closed Session items if necessary.

III. 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: 01-10-2024 Time: 8:00am