

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

MEETING AGENDA

DATE: Wednesday, June 3, 2020

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

TIME: 4:00 PM

LOCATION: Municipal Courtroom
5209 Mesker Street
Weston, WI 54476

I. CALL TO ORDER

- A. Roll Call
- B. Approval of minutes from October 24, 2019 EMPD and EMMC Joint Finance Committee meeting.

II. NEW BUSINESS – EMMC

III. NEW BUSINESS – EMPD

- A. 2019 Audit
- B. Budget update
- C. Discussion and possible approval to modify the funeral leave clause in the current contract
- D. Discussion and possible approval of DRAGON dictation software

IV. CHIEF'S REPORT

- A. Department updates

V. COMMITTEE MEMBER COMMENTS:

Sparks
Maloney
Hoehn
Olson
Richmond
Xiong
Carroll

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: 06-02-2020 Time: 8:22am