

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

**MEETING AGENDA**

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**DATE:** Tuesday, October 3, 2023

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

**TIME:** 4:00 PM

**LOCATION:** Everest Metro Municipal Courtroom  
5301 Mesker Street  
Weston, WI 54476

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of minutes from July 25, 2023 EMPD and EMMC Joint Finance Committee meeting.

**II. NEW BUSINESS – EMPD**

- A. Discussion and possible approval for the new captain's salary.
- B. Discussion and approval for the use of our DARE contribution funds.
- C. Discussion and possible approval for a year-end bonus for administrative captain.
- D. Discussion to consider and retain counsel for the purpose of representing the Joint Finance Committee in personnel matter.
- E. Discussion on 2024 budget.

**III. CHIEF'S REPORT**

- A. Department updates

**IV. COMMITTEE MEMBER COMMENTS:**

Maloney  
Hoehn  
Olson  
Fabel  
Hartinger  
Carroll  
Pinsonnault

**V. DATE FOR NEXT MEETING:**

**VI. 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: 10-02-2023 Time: 1:25pm