

# 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 6, 2020

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

**TIME:** 5:00 PM

**LOCATION:** Municipal Courtroom  
5209 Mesker Street  
Weston, WI 54476

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of minutes from September 3, 2020 EMPD and EMMC Joint Finance Committee meeting.

**II. NEW BUSINESS – EMMC**

**III. NEW BUSINESS – EMPD**

- A. Write-offs of unpaid invoices
- B. Discussion and possible approval to order two (2) 2021 squads
- C. Chief's evaluation
- D. Discussion and possible approval to set non-represented employees wage increases for 2021.
- E. Discussion and possible action on the funding formula statistics from 2019 stats as it relates to the 2021 budget.
- F. Route to Recovery Act
- G. Discussion and possible action on two (2) EMPD employee retirements anticipated for 2021 and how payout will be budgeted
- H. Health Insurance discussion

**IV. CHIEF'S REPORT**

- A. Department updates

**V. COMMITTEE MEMBER COMMENTS:**

Maloney  
Hoehn  
Olson  
Richmond  
Xiong  
Carroll  
Fiene

**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: 10-05-2020 Time: 11:25am