

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

MEETING AGENDA

DATE: Wednesday, November 8, 2023

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

TIME: 3:00 PM

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

I. CALL TO ORDER

- A. Roll Call
- B. Approval of minutes from October 26, 2023 EMPD and EMMC Joint Finance Committee meeting.

II. NEW BUSINESS -EMPD

- A. CLOSED SESSION pursuant to Wis. Stat. 1985(1)(f) and (g), 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 and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, regarding personnel investigation within Everest Metro Police Department.

IV. COMMITTEE MEMBER COMMENTS:

Maloney
Hoehn
Olson
Fabel
Hartinger
Carroll
Pinsonnault

V. DATE FOR NEXT MEETING:

VI. ADJOURN: The adjournment of the meeting will take place in closed session and there will be no reconvene into open session.

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: 11-07-2023 Time: 7:00am