

# 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, November 21, 2023

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

**TIME:** 5:00 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 November 15, 2023 EMPD and EMMC Joint Finance Committee meeting.

### **II. NEW BUSINESS -EMPD**

- A. CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held: regarding a personnel matter of an Everest Metro Department Employee.
- B. RECONVENE into Open Session to take any final action if the employee requests an open session for that purpose.
- C. 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.
- D. RECONVENE into Open Session, to take any action on Closed Session items if necessary.
- E. Discussion on Committees and Commissions involved with Everest Metro Police Department, Village of Weston, Town of Weston, and City of Schofield and their powers and duties.

### **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: 11-20-2023 Time: 3:11pm