

# Everest Metropolitan Police Department Joint Finance Committee

## Meeting Agenda

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**DATE:** December 2, 2025

**TIME:** 3:00pm

**LOCATION:** Village of Weston Municipal Center  
Village Board Room  
4747 Camp Phillips Road  
Weston, WI 54476

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

### **I. CALL TO ORDER**

A. Roll Call,

- Mark Maloney, Steve Cronin, Joe Jordan, Kari Carrol, Kevin Fabel, Kregg Hoehn, and Dave Phelps

B. Approval of EMPD Joint Finance Committee Minutes from January 7, 2025.

### **II. OLD BUSINESS -EMPD**

A. Consideration of Motion to adjourn into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, including discussion of employment status of department employees, to discuss explanation of grievance decision.

B. RECONVEVE into Open Session, to take any action on Closed Session items if necessary.

C. Discussion and possible action acknowledging 2024 audit.

### **III. NEW BUSINESS -EMPD**

D. Discussion and possible action on a request from Mountain Bay Metro Police Department (MBMPD) for reimbursement of a 2024 capital purchase of three vehicles totaling \$121,512.30

E. Discussion and possible action on a request from MBMPD for reimbursement of proceeds from squad sales of \$74,077.00

F. Discussion and possible action on EMPD financial status, percentage to communities at dissolution, and determination on final reconciliation of funds

G. Discussion and possible action on creating a hold account at dissolution

H. Discussion and possible approval of a resolution regarding the dissolution of EMPD

I. Discussion and possible action on final meeting minutes and dissolution of EMPD Joint Finance Committee

### **IV. ADJOURN:**

Any person planning to attend this meeting who needs some type of special accommodation to participate should telephone 715-359-4202.

**Copy: City Clerk  
Village Clerk  
Town Clerk**

**Emailed: 11/19/2025**

**Time: 1:05pm**