

CITY OF WEYAUWEGA MEETING NOTICES

**Police, Fire, & Ambulance Committee
Municipal Building Council Chambers
109 E. Main Street
Monday, August 10, 2020
7:00 pm**

Final Agenda

City of Weyauwega Municipal Building is following the State of Wisconsin mandate for face coverings. Face coverings will be required in the Council Chambers.

This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place, and agenda of this meeting.

AGENDA

1. Call to Order; Roll Call
2. Approve minutes from July 13, 2020
3. Citizen Appearances
4. Department Update
5. Gold Cross Ambulance 2020 Budget update and 2021 forecast – discussion only
6. Tactical Gear Presentation
7. Set next meeting date/time
8. Such other matters as authorized by law
9. Closed session pursuant to §19.85(1)(c)Wis. Stats., consideration of employment, promotion, compensation, or performance evaluation data of any city employee who is subject to the jurisdiction or authority of the council.

The reason for the closed session is to discuss:

- a) Police Department overtime emergency rate procedures and staffing.

If the committee adjourns into closed session it may choose to reconvene in open session at the completion of the closed session in order to take action on items from the closed session pursuant to §19.85(2) Wis. Stats.

10. Adjourn

Requests from persons with hearing or sight disabilities who need assistance to participate in this meeting should be made to the City Clerk's Office at (920) 867-2630 with as much advance notice as possible.

It is possible that a quorum of the City Council will be at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the Common Council, pursuant to State ex rel Badke vs. Greendale Village Board. As such, it must be noticed as a Common Council meeting. No formal action will be taken by the City Council at this meeting.

| <i>Agenda Posting Information</i> | |
|-----------------------------------|------------------|
| Month | August |
| Day | 7 |
| Year | 2020 |
| Time | 1:30 a.m. (p.m.) |
| Initials | BA |