

JUDICIAL / LAW ENFORCEMENT AND EMERGENCY MANAGEMENT MEETING NOTICE



AMENDED

Judicial/Law Enforcement and Emergency Management Committee Meeting
January 12, 2005, at 4:30 PM
in the **Lower Level Safety Building**, Green Lake, WI

AGENDA

Committee will recess during meeting for meal at Jail and resume meeting after dinner.

1. Certification of Open Meeting Law
2. Agenda
3. Minutes 12/8/04
4. Public Comments (Short comments may be made without prior notification)
5. Appearances:
6. Correspondence
7. Receipts/Reports
8. Jail Report
9. Review Job Descriptions
10. Review vacant positions
11. EMP Survey results
12. Resolutions/Ordinances
 - Designating PSAP Eligible for E911 Grant Funding
 - Curfew Ordinance Discussion
13. Purchase requests
14. Claims
15. Change in MEG Unit
16. Committee Discussion
 - Future Meeting Date: February 09, 2005 4:30 PM
 - Future agenda items for action & discussion
17. Move into closed session per ss.19.85(1)(c)(g) personnel matters, update of discipline issue, grievances, evaluations, legal counsel
18. Resume open session
19. Adjourn

Kindly arrange to be present, if unable to do so, please notify Sue at 294-4005.

Sincerely,
Sue Wendt, Secretary

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend, who needs visual or audio assistance, should contact the Sheriff's Office, 294-4134, not later than noon on the day before the meeting.

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