

AMENDED AGENDA

LAW ENFORCEMENT/ EMERGENCY MANAGEMENT COMMITTEE

January 19, 2010 – 9:30 a.m.

Packer Room, Courthouse

- 1) Call Meeting to Order
- 2) Certification of Open Meeting Law Requirement
- 3) Adoption of Agenda
- 4) Adoption of Prior Meeting Minutes (12/15/09)
- 5) Jail Addresses
 - a) On-Call Crisis Worker
 - b) Workender Program
- 6) Deputy (Patrol Officer) Personnel Requisition - Fill Vacancy
- 7) Closed Session per WI Stat. 19.85(1)(c) to Consider Employment, Promotion, Compensation or Performance Evaluation Data of a public employee over which the governmental body has jurisdiction or exercises responsibility.
- 8) Hiring Process/Eligibility List
- 9) Electronic Monitoring and Jail Census
- 10) Discussion of General Operations
- 11) Questions Regarding Monthly Vouchers
- 12) Potential FEMA Aid to Firefighters Grant
- 13) Narrowbanding
- 14) Centurylink Contract (9-1-1)
- 15) Use of Highway Department Van
- 16) West End Parking
- 17) Emergency Management 2009 Budget Carryover Communication Project
- 18) Communication Project Presentation
 - a) Closed Session per WI Stat. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties (communication system), where competitive or bargaining reasons require a closed session.
- 19) Set Next Meeting Date/Time
- 20) Adjourn