CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: PUBLIC SAFETY COMMITTEE

DATE: MONDAY, MAY 5, 2014 TIME: 5:00PM LOCATION: MUNICIPAL BUILDING MAYOR'S OFFICE - 300 LA CROSSE STREET, WISCONSIN DELLS, WI 53965

	COMMITTEE MEMBERS		
	Ald. Ed Wojnicz-Chair	Ald. Brian Holzem	
	Mayor Brian Landers	Ald. Ed Fox	

AGENDA ITEMS	
1	CALL TO ORDER AND ATTENDANCE NOTED
2	APPROVAL OF THE MARCH 31, 2014 MEETING MINUTES
3	CONVENE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATS. SEC 19.85(1)(c) TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION, AND/OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE WHICH THE GOVERNING BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY OVER
4	RECONVENE INTO OPEN SESSION FOR DISCUSSION & DECISION ON ITEM #3 IF APPLICABLE
5	REVIEW, DISCUSS & ANY DECISIONS AS NEEDED ON LIST OF COMMITTEE GOALS:
	• Work cooperatively with the Village of Lake Delton to explore combining public safety services. • Provide support and oversight of policy updating of the Kilbourn Fire Department. • Review and improve the city's plan, equipment and general ability to handle natural and man-made disasters
6	ITEMS FOR REFERRAL; NEXT MEETING DATE AND TIME
7	ADJOURNMENT
	ALD. ED WOJNICZ
	POSTED AND DISTRIBUTED: MAY 2, 2014
	Open Meetings Notice: If this meeting is attended by one or more members of the Common Council who are not members of this committee, their attendance may create a quorum of another city commission, board or committee under the Wisconsin Open Meetings Law; However, no formal action will be taken by any governmental body at the above stated meeting other than the body, committee, commission, or board identified in this meeting notice. Please be advised that upon reasonable notice, the City of Wisconsin Dells will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meeting activities.

MEETING NOTES