CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: PUBLIC SAFETY COMMITTEE

DATE: TUESDAY, DECEMBER 13, 2016 TIME: 5:30PM LOCATION: MUNICIPAL BUILDING COUNCIL CHAMBERS 300 LACROSSE STREET, WISCONSIN DELLS, WI 53965

CHAIRPERSON	MEMBERS		
ALD. ED WOJNICZ	MAYOR BRIAN LANDERS	ALD. BRIAN HOLZEM	ALD. ED FOX

AGENDA ITEMS	
1	CALL TO ORDER AND ATTENDANCE NOTED
2	APPROVAL OF THE NOVEMBER 30, 2016 MEETING MINUTES
3	DISCUSSION/DECISION ON SECONDARY EMERGENCY ACCESS AND ANY OTHER PUBLIC SAFETY RELATED MATTERS REGARDING THE RIVERWOOD SENIOR HOUSING DEVELOPMENT
4	CONVENE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATS. SEC 19.85(1)(c)&(g)TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION, AND/OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE WHICH THE GOVERNING BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY OVER; AND TO CONFER WITH LEGAL COUNSEL WHO IS RENDERING WRITTEN OR ORAL ADVISE
5	RECONVENE INTO OPEN SESSION; AND ANY ACTION IN OPEN SESSION, IF APPLICABLE
6	NEXT MEETING DATE AND TIME, IF NEEDED
7	ADJOURNMENT
	ALD. ED WOJNICZ CHAIRPERSON
	POSTED: 12/09/2016

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