

Joint Meeting of the Everest Metropolitan Police Department Joint Finance Committee and the Everest Metro Municipal Court Finance Committee

MEETING AGENDA

DATE: Monday, September 13, 2021

**PLEASE NOTE: ACTION MAY
BE TAKEN ON ANY ITEM ON
THE AGENDA**

TIME: 3:00 PM

LOCATION: Municipal Courtroom
5209 Mesker Street
Weston, WI 54476

I. CALL TO ORDER

- A. Roll Call
- B. Approval of minutes from May 26, 2021 EMPD and EMMC Joint Finance Committee meeting.

II. NEW BUSINESS – EMPD

- A. Presentation on 2020 audit by Krisztina Dommer from Kerber Rose.
- B. Discussion and possible action on the EMPD funding formula and municipal contributions percentages.
- C. Discussion and possible recommendation on the use of American Rescue Plan (ARPA) funds.
- D. Discussion and possible approval to have Officer Joshua English's starting pay at 90% of the patrol officer rate, retroactive to start date of June 14, 2021, based on his past law enforcement experience.
- E. Discussion and possible approval to start Officer Eric Soberg at 90% of the new officer rate, based on his past law enforcement experience.
- F. Discussion and possible action on an audit contract for the financials ending 2021-2023 (occurring in 2022-2024). Options include to get a quote from Kerber Rose or send out RFPs for audit services.
- G. Budget status report.

III. CHIEF'S REPORT

- A. Department updates

IV. COMMITTEE MEMBER COMMENTS:

Maloney
Hoehn
Olson
Richmond
Xiong
Carroll
Fiene

V. DATE FOR NEXT MEETING:

VI. ADJOURN:

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should telephone the Everest Metropolitan Police Department at 359-4202.

Copy: City Clerk
Village Clerk
Town Clerk

Emailed: 09-09-2021 Time: 4:05pm