

**NOTICE & AGENDA
MOUNTAIN BAY METROPOLITAN
POLICE DEPARTMENT
OVERSIGHT BOARD**

Date: Thursday, March 28, 2024
Time: 11:00 a.m.
Place: At the Rothschild Village Hall

Pursuant to State Statutes, the following subject matter will come before the Commission for consideration and possible action:

1. Call to Order
2. Select a Chairperson for the Oversight Board
3. Select a Vice-Chairperson for the Oversight Board
4. Select the Designated General Council for the Oversight Board

5. Announcements and Statements from the Audience
(This is the only opportunity for the public to address any items of concern including items on the agenda. Public comment is not allowed without Board action when an agenda item is discussed. Due to open meeting laws, the Board will not be able to have a dialog with the person making public comments. If the person making public comments would like answers to questions, then they will need to leave their phone number with the Clerk so they can be contacted by staff to have their questions answered. Public comments will be limited to 3 minutes per person. No action will be taken during public comments.)

6. Discussion and Possible Action Regarding the Purchasing and Selling of Police Squad Vehicles

7. Discussion and Possible Action Regarding the D.C. Everest School District Contract

8. Discussion and Possible Action Regarding the 2024 Operating Budget Adoption
 - a) Vouchers
 - b) Credit Card Policy

9. Consideration of Motion to Adjourn to Closed Session Pursuant to Wisconsin Statutes Section 19.85 (1)(C) Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over which the Governmental Body has Jurisdiction or Exercises Responsibility, Discussing the 2024-2027 Union/Non-Union Wages for all Associated Personnel

10. Motion to Reconvene into Open Session and take Action Regarding Items Discussed in Closed Session

11. Adjourn

Signed: Elizabeth Felkner, WCMC
Presiding Officer or Designee

Posted at the: Rothschild Village Hall & Rothschild Post Office

By: EF
Date: 3/25/2024

NOTE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's Office, (715) 359-3660, during the normal hours of operation.

Daily Herald Notified:

Via: FAX
By: EF
Date: 3/25/2024

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.