

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

Amendment

Date: Wednesday, October 16, 2024
Time: 4:00 p.m.
Place: This meeting will be held via
<https://us02web.zoom.us/j/6953385367>
Or via telephone: 646-558-8656, enter, 6953385367# then enter #
Or at the Rothschild Village Hall

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

1. Call to Order
2. 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.)
3. Minutes of Previous Meeting(s)
Oversight Board Meeting Minutes of September 18, 2024
4. Update Regarding the Day-to-Day Operations
 - Transition of Firearms
5. Discussion and Possible Action Regarding the Purchasing Policy
6. Discussion and Possible Action Regarding the DRAFT Contractual Agreement with The Boldt Company
7. Discussion and Possible Action Regarding the 2025 Contract with Marathon County Humane Society for Non-Dog Animals
8. Discussion and Possible Action Regarding Resolution of Inclusion Under the Wisconsin Retirement System
9. Discussion and Possible Action Regarding Architect Firm Selection for Building Design
10. 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, to Discuss COLA and Salary Amounts for Non-Union Staff for 2025
11. Motion to Reconvene into Open Session and take Action Regarding Items Discussed in Closed Session
12. Set Date, Time, and Agenda Items to Discuss at Next Meeting
13. Adjourn

Signed: Elizabeth Felkner, WCMC
Presiding Officer or Designee

Posted at the: Rothschild Village Hall, MBMPD Office, Weston Village Hall, & Rothschild Post Office

By: EF
Date: 10/15/2024

Daily Herald Notified:

Via: FAX
By: EF
Date: 10/15/2024

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.

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.