

WWDDVS EMS Commission

Thursday, January 10, 2019

7:00 P.M.

EMS Station
Community Room
201 North Klein Drive
Waunakee, WI 53597

AGENDA

1. CALL TO ORDER.
2. ATTENDANCE ROLL CALL.
3. PUBLIC / MEMBERSHIP APPEARANCES.
4. REVIEW / APPROVE MINUTES
5. REVIEW / APPROVE EXPENDITURE STATEMENT
6. DIRECTOR'S REPORT
7. OLD BUSINESS.
 - a. Town of Dane EMS Borders
 - b. Monument
 - c. Consider moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) to consider employment, promotion, compensation, or other performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for purposes of selecting impartial hearing officer.
 - d. Reconvene into open session
 - e. Appoint Impartial Hearing Officer
 - e. Future Planning
7. NEW BUSINESS.
 - a. Service Director Review
8. ADJOURNMENT.

NOTES: Persons needing special accommodation should call 849-7522 at least 24 hours prior to the meeting.