

WAUNAKEE AREA EMS

WWDDVS EMS Commission

Thursday, October 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. 2020 Budget
8. NEW BUSINESS
 - a. 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.
9. ADJOURNMENT.

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