

NOTICE

The regular meeting of the **Public Safety Committee** for the City of Evansville will be held on the 4th day of February, 2015 at 6:30 p.m., in Common Council Chambers, 31 South Madison Street, Evansville, Wisconsin. Notice is further given that members of the City Council might be in attendance.

Public Safety Committee
Wednesday, February 4th, 2015 6:30 p.m.
Regular Meeting
Common Council Chambers
31 South Madison Street

AGENDA

1. Call to Order.
2. Roll Call.
3. Approval of Agenda.
4. Motion to approve the January 7th, 2015 regular meeting minutes as printed.
5. Citizen appearances other than agenda items listed.
6. New Business.
 - A. Motion to approve the Original Operator's License application(s) for:
 1. Mary L. Streblov
 2. John A. Carlson
 3. Kaylee R. Litchfield
7. Discussion and possible motion to recommend to Common Council approval of the Advanced Life Support Intercept Agreement with Dane County.
8. Discussion and possible motion to recommend to Common Council approval of the 2015 Evansville Emergency Medical Service Township Contracts.
9. Discussion and possible motion to approve a request for reduction of an EMS charge.
10. Review and approval of police department position descriptions.
11. Review and approval of the EMS Chief position description.
12. Evansville Police Report.
13. Evansville Medical Services Report.

14. Closed session: Upon proper motion and vote, the committee will go into closed session pursuant to section 19.85 (1) (c) of the Wisconsin statutes to consider and discuss the performance evaluation data of a public employee upon which the committee exercises responsibility over. The committee will not reconvene in open session and will take no action.

15. Meeting Reminder: Next regular meeting is scheduled for Wednesday, March 4, 2015 at 6:30 p.m. at city hall.

16. Motion to adjourn.

Barbara Jacobson, Chairperson

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office by calling 608-882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.