Village of Holmen Law Enforcement Committee Meeting Announcement and Agenda Conference Room 2, Holmen Village Hall, 421 S. Main Street Tuesday, December 1, 2015 6:00 pm

Committee: Chair Steve Johnson, Bill Ebner, Chuck Olson

Administration: Scott Heinig, Administrator

This meeting is held in compliance with Wisconsin's Open Meeting Law § Chapter 19, Subchapter V. As such it is open to the public.

It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.

- 1. Call the meeting to order
- 2. Approve minutes of November 3, 2015 meeting
- 3. Public Comment*
- 4. Present monthly activity
- 5. Present monthly claims
- 6. Municipal Court update
- 7. Police Commission update
- 8. Possible action and recommendation on bid for the purchase of police squads
- 9. Possible action and recommendation on bid for outfitting new squads
- 10. Possible action and recommendation on purchase of squad video cameras
- 11. Possible action and recommendation on purchase of stalker radars
- 12. Possible action on purchase of Motorola radios
- 13. Adjourn

Angela Hornberg Village Clerk/Treasurer

*PUBLIC COMMENT: The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

PERSONS WITH DISABILITIES: If you need accommodation to attend this meeting, please call 526-4336 as soon as possible.