

NOTICE OF PUBLIC MEETING

SPECIAL MEETING

**DEER-GROVE EMS DISTRICT
JOINT MEETING
of
VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES
TOWN OF COTTAGE GROVE BOARD OF SUPERVISORS
VILLAGE OF DEERFIELD BOARD OF TRUSTEES**

Thursday, April 21, 2016

6:30 p.m.

Cottage Grove Emergency Services Building
4030 County Road N
Cottage Grove, Wisconsin

AGENDA

1. Roll Call and Call To Order by respective Boards.
2. Presentation of 2015 Financial Statements as prepared by Johnson Block & Company, Inc.
3. Discuss and consider approval of the minutes of May 15, 2014 Joint Meeting of the Cottage Grove Village Board, Cottage Grove Town Board and Deerfield Village Board.
4. Discuss and Consider approval of the purchase of three Toughbook computers.
5. Discuss and Consider the purchase of safes for narcotic medications.
6. Discuss and Consider approval of the ambulance purchase.
7. Adjournment by respective Boards.

Immediately following this meeting there will be a recognition ceremony for Deer-Grove EMS Volunteers and staff.

By: Kris Hampton, DGEMS Commission Chair

Submitted: April 13, 2016

Notice: Persons needing special accommodations should call 839-5658 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies 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 above in this notice.