

**DEER-GROVE EMS COMMISSION MEETING**  
**Deerfield Village Hall**  
**4 N. Main Street, Deerfield, WI 53531**  
**Thursday, April 18, 2019**  
**6:30 P.M.**

*AGENDA*

1. Call to Order.
2. Public Appearances: The public's opportunity to speak to the commission about any item not on the agenda.
3. Approval of minutes from previous meeting(s).
4. Discuss and consider approval of March Financial Reports.
5. Discuss and consider approval of Bills for Budgeted/Approved Expenses.
6. Discuss and consider approval of Write Offs and Aging of Accounts.
7. Staff Report.
8. Correspondence.
9. Discuss and consider Draft 2018 Financial Statements as presented by Johnson Block and Company.
10. Discuss and consider a joint meeting of Municipal officials to go over the audit.
11. Discuss and consider IT Policy.
12. Discuss and consider Vehicle Response Policy.
13. Discuss and consider Daytime Chief/Director Shared Response.
14. CONSIDER/ADOPT MOTION TO MOVE TO CLOSED SESSION pursuant to Wisconsin Statute 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: Remediation process review.
15. Consider/Adopt motion to reconvene to open session and to take any action necessary from closed session.
16. Agenda items for next commission meeting.
17. Adjournment.

**\*\*\*ANY ITEM IS SUBJECT FOR ACTION\*\*\***

By: Kris Hampton, Commission Chairperson

Submitted April 11, 2019

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

*Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Deer-Grove EMS Chief at 608-839-5658.*