



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, only items listed on the agenda shown below will be considered.

3 Members physically present to meet Quorum Requirements

Regular Meeting: Human Resources and Public Safety Committee
Date & Time: September 24, 2019 @ 7:00 pm
Location: City Hall, North Conference Room, 2000 N Calhoun Rd.
Members (5): Aldermen: Gary Mahkorn, Renee Lowerr, Rick Owen, *Bob Reddin, Dan Sutton (*designates Chair).

1. Roll Call

2. Announcements

The next meeting of the Human Resources and Public Safety Committee will be held on November 6, 2019 at 7:00 p.m., if needed.

3. Minutes – July 16, 2019

4. HRPS Committee Items

2019 Health Insurance Plan Experience Update.

5. Common Council Items

- a. Resolution approving an agreement between the City of Brookfield Police Department and the United States Justice, Drug Enforcement Administration regarding the State and Local HIDTA Task Force.
- b. Resolution approving the 2020 Dental Insurance program.
- c. 2020 - 2022 Salary Ordinance Addendum.
- d. 2019 Positions Ordinance amendments.

6. Adjournment

JAMES ZWERLEIN

HUMAN RESOURCES DIRECTOR

Posted: September 20, 2019, 5:00 p.m.

Any person who has a qualifying disability as defined by the Americans with Disability Act who requires the meetings or materials be in an accessible location or format, contact the City Clerk at (262) 782-9650 or 2000 North Calhoun Road, for accommodations. Requests for accommodation for meetings should be made at least 3 business days in advance of the meeting. Every effort will be made to arrange accommodations for all meetings.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality 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 this notice.