



**AMENDED SPECIAL AGENDA
COMMON COUNCIL**

Wednesday, September 27, 2017

6:00 p.m.

Public Works Facility – 2200 S. Pine Street

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Jon Schultz, Alderman, 3rd District
Tom Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

1. CALL TO ORDER / ROLL CALL

2. DISCUSSION

A. Discussion regarding Consolidated Dispatch

3. ADJOURN INTO CLOSED SESSION

Wis. Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Deliberation of a possible Intergovernmental Agreement with Racine County for consolidated joint dispatch services.

In addition to (and incorporating the same by reference) the above provision related to Wis. Stats 19.85(1)(e), **Wis. Stats 19.85(1)(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- To consider employment and compensation of specific Police Department dispatch employees and the strategy to be adopted by the City in any future negotiations with the County if a possible joint dispatch agreement is going to be pursued.

4. RECONVENE INTO OPEN SESSION

- A. Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.

5. ADJOURNMENT

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*

***Note:** Notice is hereby given that a majority of the members of other City boards and/or committees may be present at the meeting. Although this may constitute a quorum of the City board and/or committee, the board and/or committee members will not take any action at this meeting.*