



VERNON COUNTY OFFICE OF

EMERGENCY MANAGEMENT

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VIROQUA, WISCONSIN 54665

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AGENDA

EMERGENCY MANAGEMENT COMMITTEE MEETING

Tuesday January 8th, 2019

09:00 a.m.

Erlandson Office Building

1st Floor Conference Room

- 1. Call to Order – Chairman Dennis Brault**
- 2. Affirmation of Proper Public Notice of Meeting**
- 3. Review and Approve Minutes from November 27th, 2018 meeting**
- 4. Audience to Visitors**
- 5. Department Head Performance Evaluation**
 - May enter into closed session pursuant to Wis Statutes section 19.85(1)(c)
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Roll call vote on the above motion, and if approved, enter into closed session.
 - b. Reconvene in open session pursuant to Wisconsin Statutes Section 19.85 (2). Roll call vote if motion is not unanimous
- 6. Director's Report**
 - 2018 Flooding After Action Review
 - Current Projects List
- 7. Responses Made**
- 8. Presentation/Approval of Vouchers and Invoices**
- 9. Any other items for discussion**
- 10. Set next meeting date**
- 11. Adjournment**

Emergency Management committee meets at 900am. January 8th, 1st Floor Conference Room, Erlandson Office bldg. Department Head review (may enter into closed session); Director's Report (2018 Flood After Action Review, Current Projects List); Responses Made; Approval of vouchers; other items for discussion; confirm next meeting date.

***Committee Members-If you are unable to attend please contact Brandon at the Emergency Management Office.**

Guidelines for Public

Participation at Committee Meeting

1. Public participation must be limited to the "Audience to Visitors" agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Committee Chair
2. Please state name and address
3. Please limit comments to 4 minutes
- 4 .Please state subject to be presented
5. Personal attacks or comments are out of order and will be so ruled by the chair
6. Questions may be presented and become part of a discussion or agenda item at the next committee meeting if requested and appropriate for committee discussion and action
7. No action will be taken on public participation comments during the "Audience to Visitors" agenda line. Items for discussion may be placed on a future board agenda
8. Committee members may respond to questions or information requests personally or in writing following the meeting