

**AGENDA**

**NOTICE IS HEREBY GIVEN** that the Protection of Persons and Property Committee of the City of Brillion will meet on **WEDNESDAY, NOVEMBER 6, 2024 at 4:30 PM in the Council Chambers at the Brillion City Center, located at 201 N. Main Street, Brillion Wisconsin.** This location is handicapped accessible.

**FURTHER NOTICE IS GIVEN** that the public can access this meeting via Zoom Meeting. Any member of the public wishing to attend this meeting via Zoom can do so by computer, tablet, or smartphone.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/83182921480?pwd=WmpPaS9mS1VhU1B5a0VZdGJuQnFFQT09>

Phone: 312 626 6799

Meeting ID: 821 5989 5051

Passcode: 132008

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of Committee Meeting Minutes from October 9, 2024
4. Public Appearances
  - a. Citizen Input
  - b. Guests
5. Department Head Report
  - a. Police Department
  - b. Fire Department
  - c. Ambulance/EMS
  - d. Calumet County Emergency Management
6. Caring Hearts Discount
  - A. Closed session per WSS 19.85(1)(f) for 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.
    1. Closed Session per W.S.S. 19.85 (1)(c) Caring Hearts Discount
    2. Reconvene in Open Session to take action if necessary and appropriate regarding Caring Hearts Discount
7. Valders Ambulance Invoice
8. Ambulance Service Agreement
  - a. Town of Brillion
  - b. Town of Woodville
9. Fire Service Agreement with Town of Brillion and Town of Maple Grove
10. Closed session per WSS 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  1. Closed Session per W.S.S. 19.85 (1)(c) Brillion Police Department Full-time Position
  2. Reconvene in Open Session to take action if necessary and appropriate regarding Brillion Police Department Full-time position

11. Event Permitting Request Form
12. Old Business
13. New Business
14. Next Meeting
15. Adjournment

Mike Smith, Mayor

Copies:

Post (3) Community Center, City Center, Library  
Mayor  
Committee Members