## AGENDA FOR A JOINT MEETING OF THE FINANCE AND PERSONNEL COMMITTEE AND THE POLICE COMMITTEE OF THE COMMON COUNCIL OF THE CITY OF DARLINGTON TO BE HELD ON TUESDAY THE 20<sup>TH</sup> DAY OF AUGUST, 2024 AT 6:30 PM; WHICH MEETING IS TO BE HELD IN THE COUNCIL ROOM AT THE DARLINGTON MUNICIPAL BUILDING, DARLINGTON, WISCONSIN

- 1. Call to order by presiding officer.
- 2. Roll call.
- 3. Motion that the meeting notice and agenda were properly posted.
- 4. Approve the minutes of the previous meeting, rectifying mistakes if any exist. (Copy enclosed)
- 5. Reports, comments, suggestions, and recommendations of citizens present.
- 6. Unfinished or deferred business from previous committee meetings.
- 7. New business. Including but not limited to the introduction of Ordinances and Resolutions.

The Committee will go into <u>closed session</u> in accordance with Section 19.85 (1) (e) Wis. Stats., to consider a Memorandum of Understanding with the Darlington Professional Police Association.

The Committee will reconvene to <u>regular session</u> in accordance with Section 19.85(2) Wis. Stats., to take action if necessary, concerning a Memorandum of Understanding with the Darlington Professional Police Association; and adjourn the meeting.

8. Adjourn the meeting.

Dated and posted at Darlington, Wisconsin this 16<sup>th</sup> day of August, 2024.

## By: Amy L. Johnson, Clerk-Treasurer

<sup>\*\*\*</sup> Other City of Darlington Council members may be attending this meeting. However, only Committee members will be taking action on these agenda items.