

## Public Safety & Judiciary Committee

Tuesday, January 17, 2012

5:00 p.m. – Conference Room A260

### MINUTES

1. Call the Meeting to Order. Meeting was called to order at 5:05pm.
2. Was the meeting properly announced? Yes
3. Roll Call. Sebastiani, Miller, Keckeisen, James. Ward Excused.
4. Approve the Agenda. James/Miller, MC/UN
5. Approve minutes of prior meeting. No Minutes
6. Public participation (*If requested by the Committee Chair*). None
7. Correspondence. None.
  
8. The Committee will convene in closed session per Wis. Stats. §19.85(1)(g), for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The committee convened in closed session at 5:07 pm. James/Miller, MC/UN
  
9. The Committee will reconvene in open session per Wis. Stats. §19.85(2), to consider and vote on appropriate matters. The committee reconvened in open session at 5:40 pm. James/Keckeisen, MC/UN.
  
10. Approval of all vouchers and monthly expense reports. None.
  
11. Set next meeting date. None.
  
12. Action items for next meeting. None.
  
13. Adjourn. Adjourned at 5:43 pm. James/Miller, MC/UN

Submitted by Sandra M. Green, Fiscal and Support Services Manager, Sheriff's Department.

*These minutes are not yet approved by Public Safety & Judiciary Committee.*

Cc: Sebastiani / James / Keckeisen / Miller / Ward / Wollin / Beckman / McFarlin / Bonnett/ Cada / Hinze / Gervais / Helmrick / Warner / Barnes / County Clerk Dept / McGhee / Green / Larson