

**BOARD OF SUPERVISORS**

*Brown County*



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**PUBLIC SAFETY COMMITTEE**

Patrick Buckley, Chair  
Andy Nicholson, Vice Chair  
Megan Borchardt, Staush Gruszynski, Richard Schadewald

**SPECIAL PUBLIC SAFETY COMMITTEE**  
**Wednesday, June 19, 2019**  
**6:00 p.m.**  
**Room 207, City Hall**  
**100 N. Jefferson Street, Green Bay**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE  
ACTION ON ANY ITEM LISTED ON THE AGENDA**

- I. Call meeting to order.
- II. Approve/Modify Agenda.

**Emergency Management**

- 1. Closed Session: Computer Aided Dispatch (CAD) System.
  - a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(g), i.e. 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, in particular, regarding issues with our current CAD Contract, potential remedies and other related matters.
  - b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the governmental body shall convene into closed session 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, in particular, regarding issues with our current CAD Contract, potential remedies and other related matters.
  - c. Reconvene into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding issues with our current CAD Contract, potential remedies and other related matters.

**Other**

- 2. Such other matters as authorized by law.
- 3. Adjourn.

Patrick Buckley, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.