



PUBLIC NOTICE
VILLAGE OF ELKHART LAKE & TOWN OF RHINE

There will be a meeting of The Joint Emergency Response Committee of the Village of Elkhart Lake and Town of Rhine, on Wednesday, February 4, 2015 at 6:00 PM at the Civic Center located at 84 North Lake Street in the Village of Elkhart Lake. The following is the proposed agenda:

1. CALL TO ORDER
2. COMPLIANCE WITH OPEN MEETING LAW
3. ROLL CALL
4. APPROVAL OF MINUTES –October 14, 2014
5. PUBLIC COMMENTS
6. FIRE CHIEF’S REPORT
7. FIRST RESPONDER’S REPORT
8. EMERGENCY MANAGEMENT REPORT
9. DISCUSS AND POSSIBLY ACT ON THE FOLLOWING:

OLD BUSINESS:

- A. QUARTERLY BUDGET REPORT – VILLAGE CLERK
- B. INVENTORY UPDATE – BUILDING CONTENTS
- C. BUILDING/VEHICLE INSPECTION REPORT – ALL MEMBERS
- D. UPDATE FROM FIRE CHIEF ON FIRE DEPARTMENT CONSTITUTION/BY-LAWS & ALCOHOL POLICY
- E. SHARING COSTS OF ALL FIRE TRUCKS
- F. ADDITIONAL PHONE AND FAX LINES FOR FIRST RESPONDER USE
- G. LOCATION/COST OF EMERGENCY OPERATIONS CENTER
- H. BILLING FOR ACCIDENTS
- I. UNFINISHED BUSINESS:
 1. UPDATE ON ROOF

NEW BUSINESS:

- A. FIRST RESPONDER SALARIES
 - B. JOB DESCRIPTION-EMERGENCY MANAGEMENT DIRECTOR
 - C. MABAS CARD UPDATE
 - D. ADD FIRST RESPONDERS NAME TO OUTSIDE WALL
10. NEXT MEETING DATE
 11. ADJOURNMENT

The Village of Elkhart Lake & Town of Rhine requests persons requiring auxiliary aids and services for participation in the above meeting contact the Clerk twenty-four (24) hours prior to the meeting. Notice is hereby given that a majority of the Village & Town Boards may be present at this meeting for informational purposes only.