



AGENDA
VILLAGE OF ELKHART LAKE & TOWN OF RHINE
JOINT EMERGENCY RESPONSE COMMITTEE

There will be a meeting of The Joint Emergency Response Committee of the Village of Elkhart Lake and Town of Rhine, on Thursday, January 17th, 2019 at 6:00 p.m. at the Fire Station located at 610 South Lincoln 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 SEPTEMBER 5th, 2018 MINUTES
5. PUBLIC COMMENTS
6. FIRE CHIEF'S REPORT
 - a. Charges for fire on HWY 57, Robert Lutzke Property, on 12/31/2018
7. FIRST RESPONDER'S REPORT
8. EMERGENCY MANAGEMENT REPORT
9. BUILDING USE
10. DISCUSS AND POSSIBLY ACT ON THE FOLLOWING:

OLD BUSINESS:

- A. QUARTERLY BUDGET REPORT – VILLAGE CLERK
- B. BUILDING/VEHICLE INSPECTION REPORT – ALL MEMBERS

NEW BUSINESS:

- A. EMERGENCY MANAGEMENT 2019 BUDGET-EXPENDITURES & OUTLAY ITEMS
 - B. FIRST RESPONDER 2019 BUDGET-EXPENDITURES & OUTLAY ITEMS
 - C. FIRE DEPARTMENT 2019 BUDGET -EXPENDITURES & OUTLAY ITEMS
 - D. FIRE DEPARTMENT LONG-TERM CAPITAL EXPENDITURES
11. NEXT MEETING DATE
 12. ADJOURNMENT

Catherine Loeffler, Deputy Clerk
Town of Rhine
Dated: January 8, 2019

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.