



SOUTH LAKE MINNETONKA  
POLICE DEPARTMENT

24150 SMITHTOWN ROAD  
SHOREWOOD, MN 55331-8598

Mike Meehan  
Chief of Police

Office (952) 474.3261  
Fax (952) 474.4477

## **Coordinating Committee Meeting**

### **Quarterly Meeting Agenda**

**5:30 p.m. Wednesday, January 24<sup>th</sup>, 2018**

#### **REGULAR MEETING – 5:30 p.m.**

1. CALL TO ORDER – ROLL CALL – APPROVAL OF AGENDA
2. 2018 HOUSEKEEPING ITEMS
3. CONSENT AGENDA
  - A. Summary Minutes
    1. October 11<sup>th</sup>, 2017 – Quarterly Meeting
  - B. Verifieds
    1. October - December 2017 – Verifieds
  - C. 2018 Negotiating Committee
    1. Greg Lerud and Kristi Luger
4. MATTERS FROM THE FLOOR
5. SPECIAL EVENT WAGES
6. PAY EQUITY REPORT
7. LEER COMMUNICATIONS TRAINING
8. POLICE OVERTIME AT COUNCIL MEETINGS
9. CHIEF'S UPDATE
  - A. Staffing Update
  - B. Police Video Technology Update

## **CLOSED SESSION**

*The governing body of a public employer may by a majority vote in a public meeting decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals. The meeting must be electronically recorded. The recordings must be preserved for at least 2 years after the contract is signed.*

1. PURSUANT TO MINNESOTA STATE STATUTE 13D.03 - MOTION TO GO INTO A CLOSED SESSION
2. OFFICER CONTRACT DISCUSSION
3. SERGEANTS CONTRACT DISCUSSION
4. MOTION TO GO OUT OF CLOSED SESSION

## **RE-OPEN REGULAR MEETING**

10. OFFICERS' CONTRACT
11. SERGEANTS' CONTRACT
12. UPCOMING MEETING DATES:

*April 11, 2018; July 11, 2018, October 10, 2018*