



SOUTH LAKE MINNETONKA  
POLICE DEPARTMENT

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## **Coordinating Committee Meeting**

### **Quarterly Meeting Agenda**

**5:30 p.m. Wednesday, January 10, 2024**

1. CALL TO ORDER – ROLL CALL – APPROVAL OF AGENDA
2. CONSENT AGENDA
  - A. Summary Minutes
    1. October 11, 2023 – Quarterly Meeting
  - B. Verifieds
    1. October - December 2023 – Verifieds
3. 2024 HOUSEKEEPING MATTERS
4. MATTERS FROM THE FLOOR
5. WEST METRO DRUG TASK FORCE JPA. RESOLUTION 24-01
6. 2024 NON-UNION WAGE INCREASES: CHIEF, DEPUTY CHIEF, ADMINISTRATION AND CSO'S/PSO'S.
7. ADDING A 5<sup>th</sup> COMMUNITY SERVICE OFFICER POSITION
8. OFF-DUTY RATES INCREASE
9. PUBLIC SAFETY AID FUNDS
10. CHIEF'S UPDATES
11. ADJOURNMENT

*Remaining meeting dates for 2024 – April 10, 2024; July 10, 2024; October 9, 2024*