



SOUTH LAKE MINNETONKA  
POLICE DEPARTMENT

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## **Coordinating Committee Meeting**

### **Quarterly Meeting Agenda**

**5:30 p.m. Wednesday, January 8<sup>th</sup>, 2025**

1. CALL TO ORDER – ROLL CALL – APPROVAL OF AGENDA
2. CONSENT AGENDA
  - A. Summary Minutes
    1. October 10, 2024 – Quarterly Meeting
  - B. Verifieds
    1. October - December 2024 – Verifieds
  - C. Monthly Budget vs. Actual Reports
    1. July – September 2024
  - D. Monthly Budget vs. Actual Reports
    1. Oct – December 2024
3. MATTERS FROM THE FLOOR
4. 2025 HOUSEKEEPING MATTERS
5. 2025 OFF-DUTY RATES INCREASE
6. CHILLER / HVAC SYSTEM REPLACEMENT
7. CHIEF'S UPDATES
8. MAYOR'S UPDATE
9. ADJOURNMENT

*Remaining meeting dates for 2025 – April 9<sup>th</sup>, 2025; July 9<sup>th</sup>, 2025; October 8<sup>th</sup>, 2025*