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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE:

JUDICIARY & PUBLIC SAFETY COMMITTEE
(SEE BELOW)

TIME OF MEETING:

9:00 am

DATE OF MEETING:

Monday, November 13, 2017

PLACE OF MEETING:

Winnebago County Sheriff's Office
Richard Meyer Community Resource Room,
First Floor
4311 Jackson Street, Oshkosh

SUBJECT MATTER OF THE MEETING

1. Call to order.
2. Consideration of Minutes of October 9, 2017 meeting.
3. Public comments on agenda items.
4. Communications shared by Committee Members
5. Update on relocation and record retention of the County Clerk Office – Sue Ertmer
6. Consideration (Vote): Budget transfer – CVSO Grant Funds – Department of Veterans Services – Joe Aulik
7. Consideration (Vote): Acceptance of a \$4000.00 Homeland Security Grant to purchase a Ballistic Shield. This is part of the Regional Team Equipment List (Product Description: Shield allows the shield user use of two hands on a weapon (handgun or long-gun) using centerline aiming techniques, while simultaneously allowing the shield to be held in a combat-ready position affording ballistic cover to the user) – Sheriff's Department – Sheriff John Matz
8. Sheriff's Report including, but not limited to:
 - CIP update for 2018
9. Suggested items for next agenda
10. Next Meeting Date: Monday, December 11, 2017
11. Adjourn

****This meeting is also being posted as a committee meeting for:**

- Emergency Management