

# JOINT COTTAGE GROVE FIRE DEPARTMENT COMMITTEE

Tuesday, May 29, 2018 6:30 PM

Emergency Services Building  
4030 County Rd N  
Cottage Grove WI 53527

## AGENDA

1. Roll Call and confirm that the meeting was properly posted.
2. Call to order.
3. Consider approval of minutes of previous meeting.
4. Discuss and consider parking lot repaving quotes.
5. Discuss and consider light pole replacement quotes.
6. Review/recommend revisions to the agreement for fire protection services.
7. Update on building computer network infrastructure upgrades.
8. Chief's report.
9. Discuss and consider honorarium for past Chief.
10. Election of Officers (Chair and Secretary).
11. Adjournment.

ALL AGENDA ITEMS ARE SUBJECT TO ACTION

Notice: Persons needing special accommodations should call 839-5021 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.