



**PUBLIC SAFETY & JUSTICE COMMITTEE  
MONDAY – NOVEMBER 16, 2009 - 4:00 P.M.  
CONFERENCE ROOM N-1 - FIFTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes – November 2, 2009
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
  - A. Transfers and Appropriations
    - 1) 911 Communications Center
    - 2) Sheriff's Office
  - B. Bills
  - C. Encumbrances
  - D. Pre-Approved Encumbrance Amendment
    - 1) Sheriff's Office (3)
6. Resolutions
  - A. Lease Agreement for 911 Communications Center Back-Up Site
7. Committee Requests and Motions
8. Departmental Reports
9. Adjournment