



**PUBLIC SAFETY & JUSTICE COMMITTEE**

**MONDAY – AUGUST 31, 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 – August 3, 2009  
- August 13, 2009
4. Citizen Participation, Communications, Announcements, Information
5. Consent Calendar
  - A. Transfers and Appropriations
  - B. Bills
  - C. Encumbrances
  - D. Pre-Approved Encumbrance Amendment
6. Resolutions
  - A. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant (Local) and Amending 2009 Budget
  - B. Authorizing Submission of JAG Recovery Act Innovative Law Enforcement Program Grant Application
7. Departmental Reports
  - A. Communications Center – Accreditation
8. Committee Requests and Motions
9. Adjournment