



**Police/Personnel/Health and Safety Committee Meeting  
Monday, July 21, 2025 - 4:00 p.m.  
Council Chambers, City Hall  
42 N. Main Street, Fountain City, WI**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Citizen Appearance/Public Comment
5. Approval of Minutes of June 3, 2025 Meeting
6. Old Business
  - a. Trax System Fines & Penalties
  - b. Employee Health Insurance
7. New Business
  - a. 2026 Project Planning
  - b. Closed Session

To consider a motion to convene in Closed Session under section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Request to consider health insurance coverage exception
- Clerk-Treasurer and Deputy Clerk-Treasurer transition planning

The Committee will reconvene in Open Session to take the necessary action and/or continue with the printed Agenda.

8. Adjourn