



**City of Madison**  
**Agenda - Approved**  
**Dane County Narcotics Task Force**  
**Steering Committee**

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

April 17, 2019

10:00a.m.

**Monona City Hall**  
**5211 Schluter Road**  
**Monona, WI**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Emily Hardiman at the Madison Police Department at 608-267-8676

#### **CALL TO ORDER / ROLL CALL**

#### **PUBLIC COMMENT**

#### **DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### **APPROVAL OF MINUTES**

#### **NEW BUSINESS**

When the Dane County Narcotics Task Force Steering Committee considers the following items, 1 and 2 it may go into closed session pursuant to Wis. Stats. Sec 19.85(1) (d), which read as follows (Except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention. If the Dane County Narcotics Task Force Steering Committee does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following item without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

1. Budget Update
2. Unit Updates

#### **ADJOURNMENT**