

- A. Roll Call
- B. Chairman’s Report
- C. Approval of Previous Minutes
 - November 19, 2024
 - November 25, 2024
- D. Resolution Calendar
 - PROPOSED Resolution Appointing Ballot Inspectors for 2024 Police District Election
 - PROPOSED Resolution Adopting Rules and Regulations for Conduct of 2024 Police District Election
- E. Chief’s Report
- F. Counsel’s Report
- G. Secretary’s Report
- H. Treasurer’s Report
- I. Old Business
 - Bid 2024-01 – Vehicle Wash for Port Washington Police District Fleet
 - Fleet Vehicle
 - Bid 2024-02 – Purchase of Two (2) Harley Davidson FLHP Road King Solo Law Enforcement Motorcycles
 - RFP Feasibility and Analysis Services for a Project Labor Agreement
 - Monopole
- J. New Business
- K. Upcoming Schedule of Meetings
 - December 10, 2024 12 noon – 9:00 PM 2024 PWRPD Election
 - December 10, 2024 9:15 PM Election Certification
 - December 18, 2024 7:00 PM Regular Business Meeting
 - January 8, 2025 9:00 AM 2025 Organizational Meeting
 - Regular Business Meeting
- L. Public Forum/Public Safety