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SOUTH LAKE MINNETONKA **Coordinating Committee Meeting**
POLICE DEPARTMENT

Quarterly Meeting Agenda

5:30 p.m. Wednesday, October 14th, 2026

1. CALL TO ORDER – ROLL CALL – APPROVAL OF AGENDA
2. CONSENT AGENDA
 - A. Summary Minutes
 1. July 8th, 2026 – Quarterly Meeting
 2. July 22nd, 2026 – Budget Work Session
 - B. Verifieds
 1. July – September 2026 – Verifieds
 - C. Monthly Budget vs. Actual Reports
 1. July – September 2026 - Budget
3. MATTERS FROM THE FLOOR
4. LEAGUE OF CITIES COLLABORATIVE SERVICES
5. UNION CONTRACTS APPROVAL
6. OTS GRANT STATUS & RESOLUTION / TZD RESOLUTION
7. BWC – AUDIT
8. AXON PROPOSAL
9. SPECIAL EVENT PAY / RATES
10. BATTERY BACKUP – FLAT ROOF
11. CHIEF'S UPDATES
12. MAYOR'S UPDATE
13. ADJOURNMENT

Meeting dates for 2027 – January 13th, April 14th, July 14th, October 13th