



Meeting Agenda

The Vehicle Accident Review Committee (VARC)

Thursday, April 4, 2019	8:00 AM	Fleet Management Building, Lower Fleet
		Conference Room,
		10320 W. Watertown Plank Rd.
		Wauwatosa, WI 53226

AGENDA

- 1 Call Meeting to Order
- 2 Review and Approve Minutes
- 3 Approve Agenda
- 4 Vehicle Accident Review Committee Update
 - a. New voting VARC member Anthony Gatton to replace Paul Schwegel
 - b. Anthony Gatton appointed Secretary for VARC
 - c. Open Meetings format and protocol

The Committee may receive a motion to convene in closed session in the Fleet Management Building, Lower Fleet Conference Room, 10320 W. Watertown Plank Rd. Wauwatosa, WI 53226 on agenda items 4 and 5, pursuant to Section 19.85 (1)(c) or (f) Wis. Stats., if necessary. The Committee may then reconvene in open session concerning any such item following the closed session.

5 Vehicle Operation Procedure

- a. AMOP 5.01 Vehicle Operation Procedures
- *i.* Review content for potential changes and updates
- b. AMOP 5.01 Form (a) Milwaukee County Driving Agreement
- i. Review content for potential changes and updates

6 Vehicle Accident Preventability Review

a. First Quarter 2019

7 Announcements

a. Future Vehicle Accident Review Committee meetings.

8 Adjournment

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, (414) 278-3932 (voice) or 711 (TRS) upon receipt of this notice.