


Meeting Minutes	
Committee: Vehicle Accident Review Committee	Date: 01/09/19
Location: 10320 W. Watertown Plank Rd. Wauwatosa, WI 53226	Meeting Sequence 1
Committee Voting Members in Attendance: Paul Schwegel, Ken Kuehn, John Blonien, Keith Kent, John Nelson, Bret Myers, Brian Knee Other Attendees: Chris Luttrell	

1. Vehicle Accident Review Committee Update
 - a. Open Meetings – Format and protocol

CLOSED SESSION: ITEMS 2 & 3

The Committee received a motion to convene in closed session in the Fleet Management Building, Lower Fleet Conference Room, 10320 W. Watertown Plank Rd. Wauwatosa, WI 53226, pursuant to Section 19.85 (1)(c) and (f) Wis. Stats.

A motion was made and seconded to ADJOURN INTO CLOSED SESSION. The motion PREVAILED.

The Committee adjourned into closed session.

2. Open Items
 - 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
3. New Items
 - a. Vehicle Accident Preventability Review Fourth Quarter 2018

A motion was made and seconded to reconvene in open session. The motion PREVAILED.

4. Announcements
 - a. Determination of next VARC Meeting.
5. Adjournment