


Meeting Minutes	
Committee: Vehicle Accident Review Committee	Date: 07/10/19
Location: 10320 W. Watertown Plank Rd. Wauwatosa, WI 53226	Meeting Sequence 3
Committee Voting Members in Attendance: Paul Schwegel, Ken Kuehn, John Blonien, Keith Kent, Anthony Gatton, Brian Knee, Michael Krznarich	

1. Call Meeting to Order
2. Review and Approve Minutes

The Committee received a motion to review and approve minutes. A motion was made and seconded. The motion PREVAILED.

3. Approve Agenda

The Committee received a motion to approve agenda. A motion was made and seconded. The motion PREVAILED.

CLOSED SESSION: ITEMS 4, 5, 6, 7

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.

4. Vehicle Operation Procedure
 - a. AMOP 5.01 Vehicle Operation Procedures
 - i. Vehicle rental and mileage reimbursement protocols discussion
 - b. AMOP 5.01 Form (a) Milwaukee County Driving Agreement
 - i. Review content for potential changes and updates discussion
5. Pickup Truck Conversion Presentation
 - a. Paul Schwegel presented
6. Post-Accident Disciplinary Actions
 - a. Group discussion
7. Vehicle Accident Preventability Review
 - a. Second Quarter 2019

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

8. Announcements

- a. Determination of next VARC Meeting. 10-04-2019

9. Adjournment