

Date: Tuesday, August 23, 2016

Time: 1:30 p.m.

Place: Westside Firestation

BOARD OF POLICE AND FIRE COMMISSIONERS

- A. Roll Call
- B. Election of Officers (President, Vice-President, Secretary)
- C. Correction of Minutes
- D. **Business: Open Meeting**
 - 1. Discuss and possibly take action regarding fire department promotions, resignations, and appointments
 - 2. Discuss and possibly take action regarding police department promotions, resignations, and appointments
 - 3. Discuss upcoming police officer hiring process
 - 4. Discuss and possibly take action regarding process, qualifications, and timeline for recruitment and hiring of a replacement Fire Chief
- D. **Business: Closed Meeting**

Under Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Attendance is limited to the Police & Fire Commission members, necessary staff such as the City Clerk and City Attorney and other persons whose presence is necessary for the business at hand

- 1. Discuss qualifications of potential internal candidates for a replacement Fire Chief (Interim or Regular) and possible appointment

- E. **Business: Open Meeting**
 - 1. Possibly appoint a replacement Fire Chief (Interim or Regular)
- F. **Business by Members**
(Members may make brief comments or bring up items to be discussed at a future meeting)
- G. Adjournment

This Board may take any action it considers appropriate related to any item on this agenda.

Requests from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.

Members : President Charles F. Koch, Vice-President Jean Ruda, Secretary Angie Rogerson, Lois Kaster, Dan Bestul