

**Date: Monday, October 24, 2016**  
**Time: 2:00 pm**  
**Place: Monroe Police Department**

## **BOARD OF POLICE AND FIRE COMMISSIONERS**

- A. CALL TO ORDER & ROLL CALL
- B. CORRECTION OF MINUTES
- C. BUSINESS: OPEN

- 1. DESIGNATE RECORDS CUSTODIAN PER WIS. STATS. 19.33 (4)

Individual Requesting Item	City Clerk
Expected Length of Discussion	5 min.

- D. BUSINESS: CLOSED

*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 governing body, necessary staff and other officers such as the Clerk and Attorney and other persons whose presence is necessary for the business at hand.

- 1. CONDUCT INTERVIEWS OF POLICE OFFICER APPLICANTS

Individual Requesting Item	Police Chief Kelley
Expected Length of Discussion	2 hours

- 2. DETERMINE ELIGIBILITY LIST FOR HIRING OF POLICE OFFICERS

Individual Requesting Item	Police Chief Kelley
Expected Length of Discussion	20 min.

- 3. REVIEW TEST SCORES AND EMPLOYMENT APPLICATIONS AND DISCUSS QUALIFICATIONS & SKILLS OF APPLICANTS FOR FIRE CHIEF POSITION

Individual Requesting Item	PFC
Expected Length of Discussion	30 min.

- E. BUSINESS: OPEN

- 1. DECIDE HOW TO PROCEED WITH FIRE CHIEF HIRING PROCESS

Individual Requesting Item	PFC
Expected Length of Discussion	15 min.

- F. ADJOURNMENT

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

Request 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 Chuck Koch, Vice-President Jean Ruda, Lois Kaster, Dan Bestul, and Angela Rogerson**