



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, only items listed on the agenda shown below will be considered.

Three members physically need to be present to meet quorum requirements

Regular / Special Meeting: Police & Fire Commission
Date & Time: Friday, April 7th, 2023 @ 3:00 pm
Location: Main Conference Room, City Hall
Members: W. Murgas, B. Jurken, J. Rosencrantz, D. Marquardt

1. Roll Call

2. Announcements

The next regularly scheduled meeting is: Tuesday, May 2, 2023. If it is decided this meeting is not necessary, the next regularly scheduled meeting would be Tuesday, August 1, 2023.

3. Minutes

Minutes of the January 12, 2023 special meeting and regular meeting of February 21, 2023.

4. New Business – Police

- a) Approval of Lieutenant eligibility list.
- b) Approval of Sergeant eligibility list.
- c) Promotion of a candidate to Police Captain.*

*Please take notice that the Police and Fire Commission will meet, at approximately 3:00 p.m. or as soon thereafter as time permits, on Friday, April 7, 2023, pursuant to Wis. Stats. §19.85(1) (c) to vote on a motion to convene in closed session, and upon the motion duly made and carried, to consider Item No. 4 for the purpose of considering the employment or promotion of a public employee over which the governmental body has jurisdiction or exercises responsibility, namely for the employment or promotion to the position of Police Captain.

You are further notified that at the end of the closed session, the Police and Fire Commission will reconvene in open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and action regarding the matter discussed in closed session and to consider any other matters on the agenda.

5. Adjournment

Judy Brooks

Benefits, Compensation & Records Specialist/Human Resources Department

Posted: Friday, March 31, 2023

Any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meetings or materials be in an accessible location or format, contact the City Clerk at (262) 782-9650 or 2000 North Calhoun Road, for accommodations. Requests for accommodations for meetings should be made at least 3 business days in advance of the meeting. Every effort will be made to arrange accommodations for all meetings.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice.