

Meeting Agenda

Police and Fire Commission

Thursday, February 9, 2017	1:30 PM	3rd Floor Conference Room
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Call to Order, Roll Call

Approval of Minutes

Minutes of January 12, 2017 meeting. Minutes of January 26, 2017 meeting.

Agenda Items:

- I. Annual Code of Ethics Review
- II. Correspondence received since last meeting.
- III. Fire Personnel Report for January, 2017 including summary of activity, inspections, and training.

A. Promotion of Firefighter Richard Brunoni to Engineer.

IV. Police Personnel Report for January, 2017 including summary of activity, statistics, and training.

A. Regular placement of Captain Troy Nedegaard following the completion of probationary period in good standing.

- V. Fire Chief Recruitment Process
- VI. Next Meeting Date: March 9, 2017
 - A. Future Agenda Items

Adjournment

NOTE: The Commission may convene in closed session relative to items III and IV pursuant to Wis. Stats. sec. 19.85(1)(c) to discuss employment, promotions and performance evaluation data of a public employee. Following any closed session, the Commission may reconvene in open session.

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.