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MEETING: POLICE & FIRE COMMISSION

PLACE: Common Council Conference Room, 15 S. School Street

DATE: January 27, 2014

TIME: Immediately Following the EMS Commission Meeting at 5:30 p.m. or

as soon thereafter the EMS Commission Meeting ends

AGENDA

1. Call to Order and Roll Call.

- 2. Old Business.
 - A. Accept minutes of December 17, 2013, meeting.
- 3. Citizens Comments.
- 4. New Business.
 - A. Fire Department:
 - 1. Personnel Report.
 - 2. Implementation of Attendance SOGs.
 - 3. 2013 Year End Report.
 - 4. January 18, 2014, Fire Department Bloodborne Pathogens Training and CPR Certification.
 - 5. January 18, 2014, Red Cross Fire Prevention Grant.
 - B. Police Department:
 - 1. Personnel Update.
 - 2. Training Update.
- 5. Convene in Closed Session Pursuant to Wisconsin Statutes 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.
 - A. Discussion of Chief of Police Performance.
 - B. Reconvene into Open Session with Possible Action.
- 6. Adjournment.

Dan Bell President

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.