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**MEETING: POLICE & FIRE COMMISSION** 

PLACE: Police Department Conference Room, 25 S. School Street

**DATE:** January 25, 2010

**TIME:** Immediately following EMS Commission

## **AGENDA**

1. Call to Order and Roll Call.

- 2. Old Business.
  - A. Accept minutes of December 28, 2009, meeting.
- 3. Citizens Comments.
- 4. New Business.
  - A. Police Department:
    - I. Manpower Status.
  - B. Fire Department:
    - I. Applications for Fire Department.
    - II. Discuss/Approve Possible Interview Dates.
- 5. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (b) considering dismissal, demotion, licensing, or discipline of any public employee.
  - A. Consider Suspension or Discharge of Firefighter, Lee Bauer.
  - B. Reconvene into Open Session.
- 6. Take Possible Action of Suspension or Discharge of Firefighter, Lee Bauer.
- 7. Adjournment.

Ken Oechsner Secretary

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.