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**MEETING: POLICE & FIRE COMMISSION** 

PLACE: City Hall, 15 S. School Street

**DATE:** August 21, 2023

TIME: Immediately following the EMS Commission Meeting

## **AGENDA**

1. Call to Order and Roll Call.

- 2. Accept minutes of the May 15, 2023 meeting.
- 3. Citizens Comments.
- 4. Police Department Update
- 5. Fire Department Update
- 6. Convene into Closed Session pursuant to Wis. Stat. §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. Interview candidate for Fire Department Position
  - b. Reconvene into Open Session with Possible Action
- 7. 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.

## City of Mayville Police and Fire Commission Minutes for: 15 May, 2023

- 1. The City of Mayville Police and Fire Commission meeting was called to order at 6:02PM by President Dan Bell with the following members present: Bell, Mansueto, Siegel and Bobholz. Brian Thom was excused.
- 2. A motion to accept the April 17, 2023 minutes was made by Mansueto, 2<sup>nd</sup> by Siegel. Motion carried 4-0
- 3. Citizen Comments: None
- 4. A motion to adjourn at 6:04PM was made by Mansueto, 2<sup>nd</sup> by Bell. Motion carried 4-0

Minutes by Dan Bell, President