

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022**

MEETING:	POLICE & FIRE COMMISSION	
DATE AND TIME:	<u>THURSDAY, MAY 14, 2015</u>	<u>6:00 p.m.</u>
LOCATION:	FIRE STATION #2 N112 W18752 EDISON DR	

- I. Call To Order: *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. Roll Call:
- III. Approval of Previous Minutes: March 10, 2015
- IV. Review of duties of PFC members (League Manual: Handbook for Wisconsin Police and Fire Commissioners)
- V. Election of Officers:
 - A. Chairperson
 - B. Vice Chair
 - C. Secretary
- VI. Discussion on Hiring of Firefighters Contingent on Passage of Referendum
- VII. The Police & Fire Commission Will Conduct Interviews Of Candidates for A Part Time Fire Fighter/EMT Position, and May Enter Into Closed Session per Wi. Stats. §19.85 (1)(C) For The Purpose Of Considering The Employment, Promotion, Compensation Or Performance Evaluation Data Over Which The Governmental Body Has Jurisdiction And Exercises Responsibility, And Then May Re-Enter Open Session, Take Action Upon Such Matters As It Deems Appropriate.
- VIII. Next Meeting Date:
- IX. Adjournment:

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.

NOTICE is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.