

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

MEETING: POLICE & FIRE COMMISSION

DATE AND TIME: MONDAY, DECEMBER 14, 2015 6:00 p.m.

**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: October 14, 2015
- IV. The Police & Fire Commission will Conduct Interviews of Candidates for Captain and Lieutenant positions, and May Enter into Closed Session per Wis. 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 to Take Action Upon Such Matters As It Deems Appropriate.
- V. Reconvene into Open Session to Develop an Eligibility List.
- VI. Appointment of Mike Perkins as a Paid On Call Employee of the Fire Department (Recommended Approval). The Police and Fire Commission May Enter into Closed Session per Wis. 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 under Wis. Stats. §19.85 (1)(f) to Consider the Financial, Medical, Social or Personal Histories or Disciplinary Data of Specific Persons, Preliminary Consideration of Specific Personnel Problems or the Investigation of Charges Against Specific Persons Except Where Par. (b) Applies Which, If Discussed In Public, Would Be Likely To Have A Substantial Adverse Effect Upon The Reputation of Any Person Referred to in Such Histories or Data, or Involved in Such Problems or Investigations and will Reconvene into Open Session to Take Action Upon Such Matters As It Deems Appropriate.
- VII. Reconvene into Open Session to Take Action on the Appointment of Mike Perkins as a Paid On Call Employee of the Fire Department.
- 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.