

**II REVISED AGENDA VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022**

MEETING: POLICE & FIRE COMMISSION

DATE AND TIME: WEDNESDAY, DECEMBER 13, 2017 6:00 p.m.

**LOCATION: FIRE STATION # 2
N115W18752 EDISON DRIVE**

- 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;** April 25, 2017, April 26, 2017, and April 27, 2017.
- IV. **Interview Applicants For Firefighter Positions.** The Police & Fire Commission May Enter into Closed Session per Wis. Stats. §19.85 (1)(c) For the Purpose of Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility, And Then May Re-Enter Open Session To Take Action Upon Such Matters As It Deems Appropriate.
- V. **Discussion of POC & Equipment Qualifications.** The Police & Fire Commission May Enter into Closed Session per Wis. Stats. §19.85 (1)(c) For the Purpose of Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility, And Then May Re-Enter Open Session To Take Action Upon Such Matters As It Deems Appropriate.
- VI. Reconvene into Open Session to Develop an Eligibility List for Firefighter Positions.
- VII. Promotional Requirements for Lieutenant and Captain.
- VIII. Next Meeting Date: Set 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.