

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

|                       |                                                             |
|-----------------------|-------------------------------------------------------------|
| <b>MEETING:</b>       | <b>POLICE &amp; FIRE COMMISSION</b>                         |
| <b>DATE AND TIME:</b> | <b><u>Wednesday, December 19, 2018</u> <u>5:30 p.m.</u></b> |
| <b>LOCATION:</b>      | <b>FIRE STATION # 2<br/>N115 W18752 EDISON DRIVE</b>        |

- 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: December 12, 2018.
- IV. Interviews of Applicants for Battalion Chiefs. The Police & Fire Commission may convene into closed session per Wis. Stats. §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 and may convene into open session to take such action as it deems appropriate.
- V. Appointment of Battalion Chiefs.
- VI. Next Meeting Date: Set Next Meeting Date.
- VII. 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.