

MEETING: ***AMENDED*** - REGULAR MEETING OF THE POLICE & FIRE COMMISSION

DATE & TIME: Tuesday, January 23, 2024 at 6:00 PM

LOCATION: POLICE DEPARTMENT ANNEX BUILDING
N112 W16877 MEQUON ROAD

NOTICE: Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@germantownwi.gov by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration.

AGENDA

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 MINUTES:**

A. December 18, 2023

B. January 22, 2024

IV. **NEW BUSINESS:**

A. Conducting Interviews and Establishing an Eligibility List for the Position of Police Sergeant

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. **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)250-4745 at least 2 days prior to the meeting.