

MEETING:	REGULAR MEETING OF THE POLICE & FIRE COMMISSION
DATE & TIME:	Tuesday, November 19, 2024 at 5:45 PM
LOCATION:	Germantown Fire Department Station 2 N115W18752 Edison Drive, Germantown, WI 53022

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. **MEETING MINUTES:**
 - A. November 14, 2024
- IV. **NEW BUSINESS:**
 - A. Conduct Interviews and establish an eligibility list for the position of Lt. of Community Risk Reduction
 - B. Process for Filling Chief Vacancy and Possible Engagement of Professional Services for the Same. The Police and Fire Commission may convene into closed session pursuant to Wis. Stat. § 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 may reconvene 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.

BUSINESS OF THE POLICE & FIRE COMMISSION

MEETING DATE: November 19, 2024

PLACEMENT: Action Item

ITEM TITLE: Conduct Interviews and establish an eligibility list for the position of Lt. of Community Risk Reduction

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee:

BUSINESS OF THE POLICE & FIRE COMMISSION

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