

MEETING: REGULAR MEETING OF THE POLICE & FIRE COMMISSION

DATE & TIME: Thursday, December 12, 2024 at 6:00 PM

**LOCATION: Germantown Police 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. **MEETING MINUTES:**
 - A. November 26, 2024
- IV. **UNFINISHED BUSINESS:**
 - A. Process for Filling Chief Vacancy
- V. **NEW BUSINESS:**
 - A. Appointment of Pat Merten as Interim Police Chief
 - B. Consider extension of eligibility lists for the position of Sergeant and Lieutenant
- VI. **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.