VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

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| MEETING: | **POLICE & FIRE COMMISSION** |
| DATE AND TIME: | **THURSDAY, MAY 9, 2013**<br>**6:30 p.m.** |
| LOCATION: | Fire Station #2<br>N115 W18752 Edison Drive |

I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wisconsin Statutes, 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:** Chairman Adair; Secretary Myers; Members Campbell, Daniels, and Scheife.

III. **APPROVAL OF PREVIOUS MINUTES:**

IV. **ELECTION OF CHAIRMAN & SECRETARY**

V. **ADJOURN INTO CLOSED SESSION** per State Statute 19.85 (1)( c ) considering employment, promotion, compensation or performance evaluation data of any public employee(s) over which the governmental body has jurisdiction or exercises responsibility:
A. Interview Candidates for Public Education Coordinator

VI. **RECONVENE INTO OPEN SESSION:**
A. Establish Eligibility List for Fire Department Public Education Coordinator.

VII. **ADJOURNMENT:**

*NOTE: Please note that, 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, contact the Village Clerk at 250-4740.*