

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING:	POLICE & FIRE COMMISSION	
DATE AND TIME:	<u>MONDAY, February 17, 2014</u>	<u>6:00 p.m.</u>
LOCATION:	POLICE DEPARTMENT CONFERENCE ROOM N112 W16877 MEQUON RD	

- 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:**
- IV. **INTERVIEW CANDIDATES FOR FIRE CHIEF.** THE POLICE & FIRE COMMISSION WILL CONDUCT PHONE INTERVIEWS OF CANDIDATES FOR FIRE CHIEF, AND MAY ENTER INTO CLOSED SESSION PER WI. §19.85 (1)(c) FOR THE PURPOSE OF CONSIDERING THE EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION AND EXERCISES RESPONSIBILITY, AND THEN MAY RE-ENTER OPEN SESSION, TAKE ACTION UPON SUCH MATTERS AS IT DEEMS APPROPRIATE.
- VI. **NEXT MEETING DATE:**
THE POLICE & FIRE COMMISSION WILL MEET AGAIN ON THURSDAY, FEBURARY 27, 2014 AT 6:00 P.M.
- V. **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.

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.