



Agenda
Police and Fire Commission Special Meeting
Thursday, May 02, 2024 at 5:00 PM
City Hall, 100 E Fountain St, Dodgeville, WI

I. CALL TO ORDER AND ROLL CALL

II. CONFIRMATION AND COMPLIANCE WITH THE OPEN MEETING LAW

III. ELECTION OF OFFICERS

1. Election of Police and Fire Commission President
2. Election of Police and Fire Commission Vice-President

IV. APPROVAL OF MINUTES

3. Approval of Minutes from April 15, 2024.

V. PUBLIC COMMENT: *Citizen or delegations presentations, requests or comments and discussion of same, pursuant to Wis. Stat. Secs. 19.83(2) and 19.84(2). Ten-minute limit except by consent of Commission. No action will be taken on any item that is not specifically listed on the agenda.*

VI. CLOSED SESSION

4. Consideration of moving into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) and (e) to consider employment data of individuals over whom the Commission has jurisdiction and to deliberate public business which for competitive reasons require a closed session, specifically for discussion and possible action on reviewing applicants for the Police Lieutenant position, for discussion and possible action on written test(s) for the Police Lieutenant position, and for discussion and possible action on interview questions for the Police Lieutenant position.

VII. OPEN SESSION

5. Motion to reconvene to Open Session.
6. Any action as a result of Closed Session.
7. Schedule testing dates for applicants of the Police Lieutenant position.
8. Schedule interview dates for applicants of the Police Lieutenant position.
9. Review Commission's approval of Police Sergeant appointment at Special Meeting on March 26, 2024 and possible action to formalize Commission approval.

VIII. NEXT MEETING: TBD

IX. ADJOURN

10. Motion to Adjourn

Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City

Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.