



Agenda

Police and Fire Commission Meeting

Monday, April 17, 2023 at 5:00 PM

City Hall, 100 East Fountain Street, Dodgeville

I. CALL TO ORDER AND ROLL CALL

II. CONFIRMATION AND COMPLIANCE WITH THE OPEN MEETING LAW

III. APPROVAL OF MINUTES

1. Approval of Minutes for March 7, 2023 (Special Meeting)

IV. REPORTS

2. Fire Department Quarterly Update
3. Police Department Report

V. NEW BUSINESS

4. Commission Approval of Elected Fire Officers
5. Discussion and Possible Action regarding PEI Management Consulting Firm

VI. CLOSED SESSION

6. Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(e), which permits convening in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for discussion and possible action on reviewing Police Chief Applications.

VII. OPEN SESSION

7. Motion to reconvene to Open Session
8. Any Action Needed as a Result of Closed Session

VIII. NEXT MEETING: Special Meeting to be set by Commission

IX. ADJOURN

9. 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.