Agenda



Police and Fire Commission Special Meeting Monday, June 05, 2023 at 9:30 AM City Hall, 100 E Fountain St, Dodgeville, WI 53533

I. CALL TO ORDER AND ROLL CALL

II. CONFIRMATION AND COMPLIANCE WITH THE OPEN MEETING LAW

III. APPROVAL OF MINUTES

- 1. Approval of Minutes from Special Meeting on May 2, 2023
- 2. Approval of Minutes from Special Meeting on May 9, 2023

IV. CLOSED SESSION

3. Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(c), which permits convening in closed session for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purposes relating to the Police Chief hiring.

V. OPEN SESSION

- 4. Motion to reconvene to Open Session.
- 5. Any action needed as a result from closed session.
- 6. Discussion and possible action to appoint Interim Police Chief.
- 7. Discussion and possible action on appointing an acting sergeant and/or lieutenant.
- 8. Chief Bauer Retirement

VI. NEXT MEETING: TBD

VII. 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.