



## Agenda

### Police and Fire Commission Meeting

Monday, April 15, 2024 at 4:30 PM

City Hall, 100 E Fountain St, Dodgeville, WI

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#### 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 the March 26, 2024 Special Meeting.
2. Approval of minutes from the April 5, 2024 Special Meeting.

#### IV. NEW BUSINESS

3. Fire Department Report - Quarterly Update
4. Police Department Report - Quarterly Update
5. Reconsideration and possible action on required application materials for the Police Lieutenant hiring process.
6. Informational update on status of citizen's complaint against the Police Department filed at City Council's April 3, 2024 meeting (no action).

#### V. CLOSED SESSION

7. Consideration of moving into 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 recommendation to the Common Council on the salary range for the Police Lieutenant position.

#### VI. OPEN SESSION

8. Reconvene to Open Session
9. Any action needed as a result from Closed Session

#### VII. NEXT MEETING: May 2, 2024

#### VIII. 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.*

