



Agenda
Police and Fire Commission Special Meeting
Wednesday, May 15, 2024 at 1:00 PM
City Hall Back Meeting Room, 100 E Fountain St,
Dodgeville, WI

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, 2024.

IV. CLOSED SESSION

2. 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 Commission has jurisdiction or exercises responsibility for the purposes of conducting Police Lieutenant interviews and for possible discussion and action on preparing/establishing an eligibility list for the Police Lieutenant Position.

V. OPEN SESSION

3. Motion to Reconvene to Open Session
4. Any action needed as a result of Closed Session.
5. Approval & certification of eligibility list for the Police Lieutenant Position properly prepared/established in Closed Session.

VI. NEXT MEETING: TBD

VII. ADJOURN

6. 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.