

POLICE AND FIRE COMMISSION MEETING AGENDA

July 24, 2023 at 5:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Room C108 (Fire Department Incident Command Room)

1. CALL MEETING TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. APPROVAL OF MINUTES

C. Approve 06/26/2023 meeting minutes.

3. **NEW BUSINESS**

- **D.** Announcement of closed session.
- **E.** Discussion and possible action on Fire Department hiring/firing.

4. PUBLIC COMMENT

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

5. CLOSED SESSION

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to wit review and revise Fire Department applicant interview questions.

6. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

7. DISCUSSION AND ACTION

- **F.** Discussion: Promotion of Firefighter to Captain.
- G. Discussion and possible action regarding proposed firefighter job description.

8. ADJOURNMENT

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made at least 24 hours in advance to the Police Clerk's office at 715-693-4215 during business hours.

Posted: 07/18/2023 Kronenwetter Municipal Center and www.kronenwetter.org.

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