



POLICE AND FIRE COMMISSION AGENDA

**September 26, 2024 at 5:30 PM
303 Mansion Street Mauston, WI**

- 1. Call to Order/Roll Call**
- 2. Discussion and action relating to Minutes**
 - a. August 27, 2024, and September 11, 2024
- 3. Discussion and Possible Action Relating to the Financial Report**
 - a. Financial Report
- 4. Fire Chief's Report**
 - a. August Report
 - b. Discussion and action regarding Knox Box enforcement
- 5. Police Chief's Report**
 - a. August report
 - b. Discussion and Recommendation regarding Police Officer options
- 6. Staff Report**
 - a. Discussion regarding annual evaluations for the Police and Fire Chiefs and Firefighters
- 7. Closed Session - Pursuant to Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

Discussion and recommendation regarding Police Sergeant Salary
- 8. Reconvene in Open Session**
- 9. Discussion and Action as a Result of Closed Session Matters**
- 10. Adjourn**

NOTICE:

It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order. It is also possible that a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any

governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Deputy Clerk Nicole Lyddy (608) 747-2706.

Any member of the public wishing to join the meeting telephonically should call City Hall by 4pm the day of the meeting. Staff will be happy to provide instructions on joining the meeting by phone. City Hall main number: 608-847-6676