



*****AMENDED***SPECIAL BOARD OF POLICE AND FIRE COMMISSIONERS AGENDA**

July 29, 2024 at 8:00 AM

**City Hall - Conference Room 106, 828 Center Avenue,
Sheboygan, WI**

Persons with disabilities who need accommodations to attend the meeting should contact the Fire Department Office, 1326 N 25 St, Sheboygan, at 920-459-3327

OPENING OF MEETING

1. Roll Call
2. Call to Order
3. Pledge of Allegiance

MINUTES

4. Approval for meeting held on July 23, 2024

CLOSED SESSION

5. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(a), (f), and (g) to deliberate concerning cases which may be the subject of a quasi-judicial hearing before the commission; to consider disciplinary data of specific persons if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data and conferring with legal counsel for the commission who is rendering oral or written advice concerning strategy to be adopted by the commission with respect to a hearing in which it is involved, all with respect to charges filed against officers in the police department and the holding of a preliminary meeting to review those charges to determine whether they invoke the commission's jurisdiction under Wis. Stat. sec. 19.85(5).

NEXT MEETING

6. Determine next meeting date

ADJOURN

7. Motion to Adjourn

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

*City Hall • Mead Public Library
Sheboygan County Administration Building • City's website*