



POLICE & FIRE COMMISSION MEETING AGENDA

MONDAY, FEBRUARY 12, 2024 AT 4:00 PM

MUNICIPAL BUILDING – 106 JONES STREET, WATERTOWN, WI 53094 – ROOM 2044

1. CALL TO ORDER

2. APPROVAL OF THE MINUTES

- A. Minutes from the January meeting

3. POLICE

- A. Review and Discuss: Monthly Activity Updates
- B. Review and Discuss: Specialty Position Selection
- C. Review and Discuss: Resignation Update
- D. Review and Discuss: Training Updates
- E. Review, Discuss, and Approve: Hiring updates
- F. Review, Discuss, and Approve: Promotion Updates
- G. Convene into closed session per Wis. Stat. 19.85(1)(f) to considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, 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, or involved in such problems or investigations. (B.O. and R.K.)
- H. Reconvene into Open Session

4. FIRE

- A. Review and Discuss: Monthly Data Report
- B. Review and Discuss: Fire Station Update
- C. Review and Discuss: Probationary Member Update
- D. Review and Possible Approval: PFC Hiring Procedures
- E. Review and Approve: Promotional Process
- F. Review and Approve: Lieutenant Job Description
- G. Review and Discuss: Upcoming Events
- H. Convene into closed session per Wis. Stat. 19.85(1)(f) to considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, 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, or involved in such problems or investigations (F.C.)
- I. Reconvene into Open Session

5. ADJOURN

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@watertownwi.gov, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only