



## POLICE & FIRE COMMISSION MEETING AGENDA

MONDAY, MAY 13, 2024 AT 4:00 PM

MUNICIPAL BUILDING – 106 JONES STREET, WATERTOWN, WI 53094 – ROOM 0041

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**1. CALL TO ORDER**

**2. APPROVAL OF THE MINUTES**

- A. Police and Fire minutes from March 12, 2024

**3. POLICE**

- A. Review and Discuss: Hiring Updates
- B. Review and Discuss: Training Updates
- C. Review and Discuss: Monthly Activity Updates
- D. Review and Discuss: Officer Commendation

**4. FIRE**

- A. Review and Discuss: Monthly Data Report
- B. Review and Discuss: Fire Station Update
- C. Review and Discuss: Upcoming Events
- D. Review and Discuss: Probationary Member Update
- E. Review and Take Possible Action: Hire from Eligibility List (CB, WF)
- F. Review and Take Possible Action: Hire Deputy Chief (Conditional Approval)
- G. Review and Discuss: Hiring Process Updates
- H. Convene into closed session per Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the governing body and pursuant to 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.B)
- I. Reconvene into Open Session
- J. Convene into closed session per Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the governing body and pursuant to 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 (J.S.)
- K. 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](mailto: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*