

# A G E N D A CITY OF WAUPUN

# Police and Fire Commission Meeting Waupun Safety Building-16 E. Main Street, Waupun Tuesday, June 04, 2024 at 4:30 PM

### **CALL TO ORDER**

# **ROLL CALL**

### RECOGNITION OF MAYORAL APPOINTMENT AND NOMINATION OF APPOINTMENTS

- 1. Recognition of Mayoral Appointment and Board Members and Ex-Officio.
- 2. Nominations and Appointment of President.
- 3. Nominations and Appointment of Vice President.
- 4. Nominations and Appointment of Secretary.
- 5. Establish Day of Month and Time of Board Meeting.

### MINUTES FROM PREVIOUS MEETING

6. Approve Minutes from March 20, 2024 Police and Fire Commission Meeting

# FUTURE MEETINGS AND GATHERING INVOLVING THE POLICE AND FIRE COMMISSION

No Public Participation after this point.

### **CLOSED SESSION**

The Waupun Police and Fire Commission will adjourn in closed session under Section 19.85 (1)(c) of the WI Statutes to conduct interviews with qualified applicants for employment for Firefighter and EMR vacancies.

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

# **OPEN SESSION**

The Waupun Police and Fire Commission will reconvene in open session under Section 19.85(2) of the WI Statutes.

# **ACTION FROM CLOSED SESSION**

# **ADJOURNMENT**

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.