

# A G E N D A CITY OF WAUPUN POLICE AND FIRE COMMISSION MEETING Safety Building - 16 E. Main Street, Waupun WI Thursday, April 18, 2019 at 4:30 PM

## **CALL TO ORDER**

#### **ROLL CALL**

#### MINUTES FROM PREVIOUS MEETING

Approval of the minutes from the January 17, 2019 Police and Fire Commission Meeting

# GENERAL DISCUSSION AND EXCHANGE OF INFORMATION CONCERNING THE NORMAL OPERATIONS OF THE WAUPUN POLICE DEPARTMENT AND WAUPUN FIRE DEPARTMENT.

# **CLOSED/OPEN SESSION**

The Waupun Fire and Police Commission will adjourn in closed session under Section 19.85 (1) (b) of the WI Statutes to discuss a firefighter who is out on leave and discipline of a police officer:

(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.

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

#### **OPEN SESSION**

Discuss filling the potential Fire Department's firefighter opening.

# **ACTION FROM CLOSED SESSION**

No Public Participation after this point.

# **FUTURE MEETINGS AND GATHERING INVOLVING THE FIRE AND POLICE COMMISSION**

## **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.