

# CALL TO ORDER

## **ROLL CALL**

### **RECOGNITION OF MAYORAL APPOINTMENT AND NOMINATION OF APPOINTMENTS**

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

### MINUTES FROM PREVIOUS MEETING

1. Approval of minutes from February 15, 2023 Police and Fire Commission Meeting

### **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 open firefighter positions.

(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

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