

POLICE & FIRE COMMISSION

Tuesday, August 11, 2015

5:30 p.m.

McFarland Municipal Center  
Conference Room C

AGENDA

1. ROLL CALL.
2. Review and possible approval of draft Minutes from the July 13, 2015 Police & Fire Commission meeting.
3. Police Department Business.
4. Fire/Rescue Department Business.
5. New Business.
6. CLOSED SESSION.
  - a. Motion to convene in Closed Session in accordance with Wis. Stats § 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Hiring process/screening tools for Fire/EMS Chief position).
7. OPEN SESSION.
  - a. Motion to adjourn the Closed Session and reconvene in Open Session to act on items of business discussed in Closed Session.
8. Next Meeting Date.
9. Adjournment.

- NOTES:**
- 1) Persons needing special accommodations should call 838-3153 at least 24 hours prior to the meeting.
  - 2) A quorum of the Village Board may attend this meeting for the purpose of gathering information relevant to their responsibilities as Village Trustees. No matters shall be considered nor shall any action be taken by said Village Board members at this meeting.
  - 3) More specific information about agenda items may be obtained by calling 838-3153.

*This agenda was posted, or caused to be posted, by my hand on the 7th day of August, 2015, at the following three (3) posting places in the Village of McFarland, to wit: McFarland Municipal Center, 5915 Milwaukee Street; E.D. Locke Public Library, 5920 Milwaukee Street; and McFarland State Bank, 5990 Hwy 51.*

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*Tracey Berman, Clerk/Deputy Treasurer*