VILLAGE OF MCFARLAND *NOTICE OF PUBLIC MEETING*

POLICE & FIRE COMMISSION

Saturday, February 6, 2016 **8:00 A.M.** **McFarland Municipal Center**
Conference Room C

AGENDA

1. ROLL CALL.

2. Review and possible approval of draft Minutes from the November 22, 2015 Police & Fire Commission meeting.

3. Discussion and possible action on the establishment of an EMT eligibility list for the vacant full-time position.

4. 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. (Police Officer Candidate Interviews).

5. OPEN SESSION
   a. Motion to adjourn the Closed Session and reconvene in Open Session to act on items of business discussed in Closed Session.

6. GENERAL BUSINESS.

7. NEW BUSINESS.

8. 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 29th day of January, 2016, 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.

Tracey Berman, Clerk/Deputy Treasurer