

**AMENDED AGENDA**  
**POLICE AND FIRE COMMISSION**  
**Thursday, January 3, 2013**  
**City Hall, Room 310**  
**5:00 PM**

Roll Call:

Rod Goldhahn, President  
Jim Coates

David Nelson, Vice-President  
Lanny Schimmel

Elizabeth Kostichka

1. Approval of the minutes from the regular meeting of the Police and Fire Commission held December 6, 2012.
2. Communications.
  - Budget Status Report
  - Budget spreadsheet
3. Report from the Chiefs.
4. Approval of Fire Department Promotions.
5. Voluntary removal of Fire Fighter candidates.
6. **Review and Discussion of Fire Department Employee Personnel Issue.** The Commission may convene in closed session pursuant to Sections 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. The Commission may thereafter reconvene in open session pursuant to Section 19.85(2), Wisconsin Statutes, to report the results of the closed session and consider the balance of the agenda.
7. Approval of the Fire Chief Recruitment/Selection Process.
8. Bill.
9. Set date of next meeting.

**THIS MEETING IS AUDIO TAPED:** The audio of this meeting & minutes are available on line at [www.green-bay.wi.us](http://www.green-bay.wi.us).  
Accessibility: Any person wishing to attend who, because of a disability, requires special accommodations should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.