

AGENDA
POLICE AND FIRE COMMISSION
Thursday, December 5, 2013
City Hall, * Room 604*
5:00 PM

Roll Call:

Rod Goldhahn, President
Jim Coates

David Nelson, Vice-President
Lanny Schimmel

Elizabeth Kostichka

1. Roll call.
2. Approval of the minutes from the regular meeting of the Police and Fire Commission held November 7, 2013.
3. President's Report.
4. Communications.
 - a. Budget Status Report
 - b. Budget Spreadsheet
5. Report from the Chiefs.
6. Approval of Police Department promotion.
7. Approval of the Police Lieutenant promotional process.
8. Review of Patrol Officer Candidates. The Commission may convene in closed session pursuant to Sections 19.85(1)(c) and (f), 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.
9. Bills.
10. Set date of next meeting
11. Fire Fighter Candidate Interviews. Please take notice that pursuant to §19.85 (1) (c) and (f) Wisconsin Statutes, the Commission may convene in closed session for the purpose of interviewing, evaluating and considering employment of Fire Fighter candidates.

THIS MEETING IS AUDIO TAPED: The audio of this meeting & minutes are available on line at www.greenbaywi.gov.

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.