

AGENDA
POLICE AND FIRE COMMISSION
Thursday, January 2, 2014
City Hall, * Room 310*
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 meetings of the Police and Fire Commission held November 7, 2013, December 5, 2013, December 9, 2013 and December 10, 2013.
3. President's Report.
4. Communications.
 - a. Budget Status Report
 - b. Budget Spreadsheet
5. Report from the Chiefs.
6. Approval of the Fire Fighter eligibility list
7. Review of Patrol Officer Candidate. 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.
8. Bills.
9. Set date of next meeting

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.