

**AGENDA**  
**POLICE AND FIRE COMMISSION**  
**Wednesday, December 17, 2014**  
**City Hall, Room 310**  
**4:15 PM**

Roll Call:

Rod Goldhahn, President  
Jim Coates

David Nelson, Vice-President  
Nancy Schopf

Barbara Dorff

1. Roll call.
2. Approval of the minutes from the meeting of the Police and Fire Commission held November 6, 2014 and approval of the minutes from the following special meetings of the Police and Fire Commission: October 30, 2014, November 4, 2014, November 7, 2014, November 10, 2014 and November 11, 2014.
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. Approval of the Patrol Officer eligibility list.
8. Approval of the Police Captain promotional process.
9. 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.
10. Bills.
11. Set date of next meeting.

**THIS MEETING IS AUDIO TAPED:** The audio of this meeting & minutes are available on line at [www.greenbaywi.gov](http://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.