

**AGENDA**  
**POLICE AND FIRE COMMISSION**  
**Thursday, January 7, 2015**  
**City Hall, Room 310**  
**3:30 PM**

Roll Call:

Rod Goldhahn, President  
Justin Mallett

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 30<sup>th</sup>, 2015, approval of the amended minutes from the meeting held on November 5<sup>th</sup>, 2015, and approval of the minutes from the special meetings held on November 30<sup>th</sup>, 2015 and December 1<sup>st</sup>, 2015.
3. President's Report.
4. Communications.
  - a. Budget Status Report
  - b. Budget Spreadsheet
5. Report from the Chiefs.
6. Bills.
7. Set date of next meeting.
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 exercises 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. Fire Fighter 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](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.