



## CITY OF PRAIRIE DU CHIEN

### Municipal Offices

214 East Blackhawk Avenue - PO Box 324

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### **MEETING NOTICE – POLICE AND FIRE COMMISSION** **Tuesday December 20th 2011 – 5:00 P.M. – Conference Room #2 – City Hall**

Notice is hereby given according to State Statutes that the **POLICE AND FIRE COMMISSION** of the City of Prairie du Chien will meet on **Tuesday December 20<sup>th</sup> 2011 at 5:00 P.M.** in Conference Room #2 of City Hall.

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***PROOF OF POSTING AFFIDAVIT:*** This agenda was posted more than 24 hours prior to the start of this meeting as follows: City Hall, 214 E. Blackhawk Avenue (kiosk) - Library, 125 S. Wacouta Avenue - U.S. Post Office, 120 S. Beaumont Rd. - Mailed & emailed to Members - News media as requested – emailed:

By \_\_\_\_\_

Aaron Kramer, City Administrator - Date: December 9<sup>th</sup> 2011

### **ITEMS TO BE DISCUSSED AND ACTED UPON:**

1. CALL TO ORDER/ROLL CALL
2. Certification of the open meeting law agenda requirements and approval of agenda
3. DISCUSSION AND ACTION – Minutes of the November 17<sup>th</sup> 2011 meeting
4. ADJOURN INTO CLOSED SESSION for “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Wis. Stat. § 19.85(1)(c).  
RE: Performance Evaluations of the Police Chief and Fire Chief
5. CONVENE in open session
6. ACTION from closed session
7. ADJOURN

Bob Meyer, Chairman