

Police and Fire Commission Agenda – October 1st 2014

CITY OF PRAIRIE DU CHIEN

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Notice is hereby given according to State Statutes that the **Police and Fire Commission** of the City of Prairie du Chien will meet on **Wednesday October 1st 2014 at 6:30 P.M.** in the Council Chambers of City Hall.

MEETING NOTICE – POLICE AND FIRE COMMISSION

Date: Wednesday October 1st 2014

Time: 6:30 P.M.

Location: Council Chambers – City Hall

GENERAL ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call**
- 2. Certification of the open meeting law agenda requirements and approval of the agenda**
- 3. APPROVAL – Minutes of the August 21st 2014 meeting**

ACTION ITEMS

4. DISCIPLINARY HEARING - Ben Pintz and Frank Pintz

Per State Statute 62.13 (5) (d), "...(t)he hearing on the charges shall be public, and both the accused and the complainant may be represented by an attorney and may compel the attendance of witnesses by subpoenas which shall be issued by the president of the board on request and be served as are subpoenas under ch. 885."

5. ADJOURN into closed session

Under Wisconsin State Statute 19.85 (1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. RE: Deliberation of aforesaid agenda item

6. CONVENE into open session

7. ACTION from the closed session

8. ADJOURNMENT

Aaron Kramer, City Administrator
On Behalf of Roy George, Commission Chairman

COMMISSION MEMBERS: Roy George (Chairperson), Gary Knickerbocker, Kersten Rocksvold, Mike Leard, Mike McCoy

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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