

## Police and Fire Commission Agenda – December 15th 2015

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### CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821

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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 **Tuesday December 15<sup>th</sup> 2015 at 5:30 P.M.** at City Hall.

### MEETING NOTICE – POLICE AND FIRE COMMISSION

**Date: Tuesday December 15th 2015**

**Time: 5:30 P.M.**

**Location: Conference Room #2 – 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 November 16th 2015 meeting**

#### ACTION ITEMS

**4. ADJOURN to CLOSED SESSION** - Under Wisconsin State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Hiring of Fire Department Personnel

**5. CONVENE into open session**

**6. ACTION from closed session**

**7. ADJOURN**

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Aaron Kramer, City Administrator

On Behalf of Roy George, Commission Chairman

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

**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