



Administrative Offices
5520 Lacy Road
Fitchburg, WI 53711-5318
Phone: (608) 270-4200
Fax: (608) 270-4212
www.fitchburgwi.gov

**AMENDED AGENDA
POLICE AND FIRE COMMISSION
Wednesday, June 17, 2015
4:30 P.M.
CITY HALL**

NOTICE IS HEREBY GIVEN that the Fitchburg Police and Fire Committee will meet at **4:30 P.M.** on Wednesday, June 17, 2015 in the **Meeting Room** of the Fitchburg City Hall, 5520 Lacy Road, Fitchburg, WI 53711 for the purpose of:

- 1) Call to Order
- 2) Approval of Minutes of the May 20, 2015 Meeting
- 3) Open Session
 - a) Public Appearances – Non-agenda items
 - b) Report from Fire Department
 - i) Review department staffing report
 - ii) Review and take action on firefighter probationary periods
 - iii) Review and take action on firefighter reclassifications.
 - iv) Update on Fire Chief recruitment, schedule date for PFC Interviews
 - c) Report from Police Department
 - i) Closed Session
*Pursuant to Section 19.85(1)(c), Wisc. Stats., the commission will move into **CLOSED SESSION** for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, to discuss recommendations for Police Officer hiring and discuss recommendations for Fire Chief finalists.*
 - ii) Reconvene into Open Session – Action may be taken on matters discussed in closed session.
 - d) Announcements
 - i) Next meeting - TBD
- 4) Adjournment