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AGENDA
POLICE AND FIRE COMMISSION
March 18, 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, March 18, 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 February 11, 2015 Meeting
- 3) Open Session
 - a) Public Appearances – Non-agenda items
 - b) 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 promotion of Patrol Sergeant in the Police Department.*
 - ii) Reconvene into Open Session – Action may be taken on matters discussed in closed session.
 - iii) Update on Police Officer Recruitment and Selection Process
 - c) Report from Fire Department
 - i) Review of activity report
 - ii) Review of fire intern recruitment and selection process, recommendations and approval of fire science interns and alternates.
 - iii) Review and approval of Fire Chief recruitment and selection process.
 - d) Announcements
 - i) Next regular meeting scheduled for April 8, 2015
- 4) Adjournment