



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
Friday, July 10, 2015
12:45 P.M.
CITY HALL**

NOTICE IS HEREBY GIVEN that the Fitchburg Police and Fire Committee will meet at **12:45 P.M.** on Friday, July 10, 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 June 17, 2015 Meeting
- 3) Open Session
 - a) Public Appearances – Non-agenda items
 - b) 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 interview and consider candidates for the position of Fire Chief.*
 - c) The Commission will recess at approximately 4:00 p.m. for the purpose of attending the Fire Chief candidates public meet and greet.
 - d) Reconvene Closed Session at approximately 5:00 p.m.
*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 interview and consider candidates for the position of Fire Chief.*
 - e) Reconvene into Open Session – Action may be taken on matters discussed in closed session.
 - f) Announcements
 - i) Next meeting - TBD
- 4) Adjournment