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**AMENDED
AGENDA
POLICE AND FIRE COMMISSION
Thursday, November 5, 2015
1:00 P.M. *TIME CHANGE ONLY*
CITY HALL**

NOTICE IS HEREBY GIVEN that the Fitchburg Police and Fire Committee will meet at **1:00 P.M.*** (Time Change Only) on Thursday, November 5, 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 September 23, 2015 Meeting
- 3) Open Session
 - a) Public Appearances – Non-agenda items
 - b) Review and take action on Police and Fire Department probationary periods.
- 4) 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.*
- 5) The Commission will recess at approximately 4:30 p.m. for the purpose of attending the Fire Chief candidates public meet and greet.
- 6) Reconvene Closed Session at approximately 5:00 p.m.

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- 7) Reconvene into Open Session – Action may be taken on matters discussed in closed session.
- 8) Announcements
 - a) Next meeting - TBD
- 9) Adjournment