



AGENDA

Meeting: Police and Fire Commission
Place: 2456 Glendale Avenue
Time: February 7, 2016 @ 5:30 PM
Web Page: www.villageofhoward.com

APPOINTED OFFICIALS

Patrick Laughlin, Chairman **Paul DeCoster, Commissioner**
Randall Revling, Commissioner **John O'Connor, Commissioner**
Michael Ruby, Commissioner

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Pursuant to Sec. 19.85(1)(c), Wis. Stats. the Police & Fire Commission at the end of this meeting may convene to closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVE AGENDA
- 4) APPROVE MINUTES FROM December 14th, 2016 MEETING
- 5) NEW BUSINESS
 - a) INTRODUCE FIRE LIEUTENANT CANDIDATES

i) CLOSED SESSION

(1) MOTION: To move into closed session pursuant to: Sec. 19.85(1)(c), Wis. Stats. the Police & Fire Commission may convene to closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(2) MOTION: To move out of Closed Session and reconvene in Open Session.

(3) Possible discussion, action or announcement relative Section 19.85(1)(e) referenced during the closed session.

6) DEPARTMENT UPDATE

7) ADJOURNMENT

Don Phillips
Fire Chief

ATTENTION COMMISSION MEMBERS: If you are unable to attend this meeting, please contact Village Hall at 434-4640. Any person wishing to attend the Police & Fire Commission meeting, but due to a disability requires a special accommodation should contact the Howard Village Hall (434-4640) two (2) business days prior to the meeting so that arrangements can be made. Attention Press: Notice is hereby given that a majority of the Village Board may be present at this Police and Fire Commission meeting to gather information about as subject over which they may have decision making responsibility. The Board will not take any formal action at this meeting.