



Meeting:	Police and Fire Commission
Place:	2456 Glendale Avenue
Date/Time:	June 19th, 2019 @ 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

AGENDA

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 NOVEMBER 27TH, 2018 MEETING
- 5) NEW BUSINESS
 - a) REVIEW FIRE OPERATIONS POC CANDIDATES
 - b) REVIEW FIRE OPERATIONS FIREFIGHTER APPOINTMENT
 - c) REVIEW FIRE OPERATIONS CAPTAIN APPOINTMENT
 - d) CLOSED SESSION
 - i) 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.
 - ii) MOTION: To move out of Closed Session and reconvene in Open Session.
- 6) POSSIBLE DISCUSSION, ACTION OR ANNOUNCEMENT RELATIVE TO SECTION 19.85(1)(C) REFERENCED DURING THE CLOSED SESSION.
 - a) Take Action on Fire Department Promotions.
 - b) Take Action on Fire Department Candidates.
- 7) Department Update
- 8) ADJOURNMENT

Ed Janke
Director of Public Safety

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 (920/434-4640) two (2) business days prior to the meeting so 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 a subject over which they have decision making responsibility. The Board will not take any formal action at this meeting.