



## AGENDA

**Meeting:** Police and Fire Commission  
**Place:** 2456 Glendale Avenue  
**Time:** September 21, 2017 @ 5:30 PM  
**Web Page:** [www.villageofhoward.com](http://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 TODAY'S AGENDA**

**4) APPROVE MINUTES from the June 13th, 2017 PFC MEETING**

**5) NEW BUSINESS**

- a) Brief review of the need for a full-time Driver/Operator**
- b) Brief review of the application, qualification, and selection process**
- c) Review of resumes' submitted by Driver/Operator Candidates**
- d) Driver/Operator Candidate Interviews**

**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.

**6) POSSIBLE DISCUSSION, ACTION OR ANNOUNCEMENT RELATIVE TO SECTION 19.85(1)(E) REFERENCED DURING THE CLOSED SESSION.**

**8) BRIEF DEPARTMENT UPDATE**

**9) 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.