



**Meeting:** Police and Fire Commission  
**Place:** 2456 Glendale Avenue  
**Date/Time:** June 28, 2023 @ 5:00 pm  
**Web Page:** [www.villageofhoward.com](http://www.villageofhoward.com)

### **APPOINTED OFFICIALS**

**Patrick Laughlin, Chairman**

**Michael Ruby, Commissioner**

**Alonzo Kelly, Commissioner**

**Ilya Dayter, Commissioner**

**Ann Watzka, Commissioner**

### **AGENDA**

*Pursuant to Wisconsin Statutes 19.81-19.98, the Village Board is meeting to conduct public business. In accordance with state law, the meeting agenda was posted at Village Hall, other municipal buildings, and on the Village of Howard website and was also distributed to the local media and other requesters at least 24 business hours prior to the start of this meeting.*

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **AGENDA**
  - a) **Approve Agenda.**
- 4) **MINUTES**
  - a) **Approve Minutes from May 10, 2023 Meeting.**
- 5) **NEW BUSINESS**
  - a) **REVIEW/APPROVE Director of Public Safety Appointment to be effective July 1, 2023**
  - b) **REVIEW/APPROVE Assistant Chief Candidate**
  - c) **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.**
  - d) **POSSIBLE DISCUSSION, ACTION OR ANNOUNCEMENT RELATIVE TO SECTION 19.85(1)(C) REFERENCED DURING THE CLOSED SESSION**
    - i) **Take action regarding Assistant Fire Chief appointment.**
  - e) **DEPARTMENT UPDATE**
- 6) **ADJOURNMENT**

Dennis Staeven  
Assistant 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 (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.

**NOTE:** Due to the COVID-19 pandemic, only a limited number of people will be able to attend the meeting in person at Village Hall. Interested parties and the media are encouraged to attend via computer, tablet or smartphone here: Village of Howard PFC Meeting. <https://global.gotomeeting.com/join/886243733>