

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022**

MEETING:	POLICE & FIRE COMMISSION
DATE AND TIME:	<u>Wednesday, October 3, 2018</u> <u>5:30 p.m.</u>
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

- I. Call To Order: *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. Roll Call:
- III. Approval of Previous Minutes: September 11, 2018.
- IV. Election of Secretary and Vice Chairperson.
- V. Appointment of Fire Chief. The Police & Fire Commission may convene into closed session per Wis. Stats. §19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and may convene into open session to take such action as it deems appropriate.
- VI. Appointment of Fire Chief.
- VII. Battalion Chief Job Description.
- VIII. Battalion Chief Hiring and Promotional Process.
- IX. Interviews for Full Time Fire Fighter and Paramedic Establish an Eligibility List: Interviews for Full Time Fire Fighter and Paramedic. The Police & Fire Commission may convene into closed session per Wis. Stats. §19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and may convene into open session to take such action as it deems appropriate.
- X. Establish an Eligibility List for Full Time Fire Fighter and Paramedic Position.
- XI. Next Meeting Date: Set next meeting date.
- XII. Adjournment:

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.

NOTICE is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.