

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

MEETING:	POLICE & FIRE COMMISSION
DATE AND TIME:	<u>THURSDAY, MAY 10, 2018</u> <u>6:00 p.m.</u>
LOCATION:	Village 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. Election of Chairperson.
- IV. Election of Secretary.
- V. Approval of Previous Minutes: March 22, 2018 and May 3, 2018.
- VI. Discussion of Management Analysis
- VII. Discussion of Executive Search for Fire Chief
 - A. Discussion of Process used for Prior Chief.

NOTE: The Police and Fire Commission may convene into closed session per Wis. Stats. §19.85(1)(f) for the purpose of considering personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and will then convene into open session to take such action as it deems appropriate.
 - B. Discussion of Next Steps for Executive Search
- VIII. Next Meeting Date: Set next meeting date
- IX. 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.