



**POLICE AND FIRE COMMISSION AGENDA
SPECIAL SESSION**

Friday, April 12, 2019 at 5:00 pm
Municipal Building Community Room
312 W. Whitewater Street, Whitewater, Wisconsin

- I. Call to Order, Roll Call
- II. Citizen Comments - *No formal Police & Fire Commission action will be taken during this meeting although issues raised may become part of a future agenda. Participants are allotted a three to five minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens may speak to those issues at the time the Police & Fire Commission discusses that particular item.*
- III. New Business
 - A. Adjournment to Closed Session, to Reconvene per Wisconsin State Statute §19.85(1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility."
 1. Items To Be Discussed: Promotional Process
 - B. Reconvene Into Open Session at Approximately 5:20 pm
 - C. Announcement of Recommendation to Chief of Police Concerning Promotional Process
- IV. Future Meeting Date
- V. Adjournment

Anyone requiring special arrangements is asked to contact the Office of the City Clerk, 262-473-0500 or msmith@whitewater-wi.gov, at least 72 hours prior to the meeting.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information over which they may have decision-making responsibility; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Date

- Emailed to: PFC members
- Faxed to for posting: Whitewater Register, City of Whitewater Library
- Emailed to for posting: Whitewater Community TV, Seniors in the Park, City Clerk's Office
- Posted on City of Whitewater Website (www.whitewater-wi.gov)
- Emailed to The Janesville Gazette
- Emailed to The Whitewater Banner