



**POLICE COMMISSION AGENDA
SPECIAL/REGULAR SESSION
Amended 08/11/2011 - Addition of VI. C.
Amended 2nd 08/11/2011 10:15 am – Room Change
Monday, August 15, 2011
*6:00 p.m.***

**MUNICIPAL BUILDING – COMMUNITY ROOM
312 W. WHITEWATER STREET, WHITEWATER, WISCONSIN**

- I. Call to Order, Roll Call
- II. Approval of Minutes from May 12, 2011 and May 24, 2011
- III. Citizen Comments- *No formal Police 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 Commission discusses that particular item.*
- IV. New Business
 - A. Interim Chief's Report
 1. 2012 Budget Process
 2. Mid-year Review of Organizational Goals
 3. Update on Crime Prevention Specialist Team
 4. Meeting with Tavern Owners
 5. UW-Whitewater Move-in
- V. Adjournment to Closed Session, to reconvene in approximately one hour 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."
 - A. Items to be discussed:
 1. Discussion and Review of the Chief of Police Candidate Applications
 2. Finalists Forum Questions Discussion
- VI. Reconvene into Open Session to:
 - A. Consider Approval Chief of Police Finalists List
 - B. Review of Chief of Police Selection Process
 - C. Review of Consultant Expenses to Date
- VII. Adjournment

August 11, 2011
Emailed/mailed to PFC members
Faxed to the Whitewater Register
Faxed to the Library for posting
Emailed to Channel 13 for posting
Emailed to City Clerk's Office for posting on City Hall bulletin board
Posted on City of Whitewater Website (ci.whitewater.wi.us)