



Police and Fire Commission Meeting Agenda
City of Whitewater Municipal Building
Community Room- First Floor
312 W. Whitewater St.
Whitewater, WI 53190

Tuesday, August 22, 2023, 6:30 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/195294189>

You can also dial in using your phone.

Access Code: 195-294-189

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Please note that although every effort will be made to provide virtual participation, unforeseen technical difficulties may prevent this, in which case the meeting may still proceed as long as there is a quorum.

A quorum of the Common Council may be present. This notice is given to inform the public that no formal action will be taken at this meeting.

I. Call To Order And Roll Call

II. Approval Of Minutes From May 10, 2023

III. Citizen Comments

No formal Police & Fire Commission Committee 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 and Fire Commission Committee discusses that particular item.

IV. New Business

IV.A. League Of Municipalities PFC Training Webinar

IV.B. Whitewater City Ordinance 2.28 Update

IV.C. PFC Document Review

1. PFC Processes

2. PFC Code of Ethics

3. Handbook for Wisconsin Police and Fire Commissioners

IV.D. Police Chief's Report

1. Personnel Update
2. Training Update
3. Community Engagement Update
4. Equipment Updates
5. Annual Report Review
6. Miscellaneous Topics

IV.E. Fire Chief's Report

1. Personnel Update
2. Training Update
3. Community Engagement Update
4. Miscellaneous Topics

IV.F. 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."

IV.F.1. Item To Be Discussed: Interview Of EMS Lieutenant Candidate

IV.G. Reconvene Into Open Session

IV.G.1. Announcement Of Recommendation Concerning EMS Lieutenant Promotional Process

V. Future Meeting Date

VI. Future Agenda Items

VII. 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.