

**CITY OF CEDARBURG
POLICE AND FIRE COMMISSION
July 9, 2020**

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, will be held at 7:00 p.m. on Thursday, July 9, 2020 at the Cedarburg Police Department, W75 N444 Wauwatosa Road, Community Room.

AGENDA

1. **CALL TO ORDER** – President Robert Carroll
2. **ROLL CALL:** Present - Robert Carroll, Jim Salp, Steve Weber, Joel Dhein, Linda Krieg

 Also Present – Police Chief Thomas Frank
 Fire Chief Jeff Vahsholtz
3. **STATEMENT OF PUBLIC NOTICE**
- 3a. **ELECTION OF PRESIDENT, VICE-PRESIDENT AND SECRETARY; AND ACTION THEREON**
- *4. **APPROVAL OF MINUTES** – May 14, 2020
5. **NEW BUSINESS**
 - A. Consider application for membership in the Cedarburg Fire Department for new member Ed Lanser for Active Fire/EMS; and action thereon
 - B. Consider application for membership in the Cedarburg Fire Department for new member Curtis Hanaman for Active Fire; and action thereon
 - C. Consider applications for membership in the Cedarburg Fire Department for new members Lauren Janous and Jordan Abts for Active EMS; and action thereon
 - * D. Review and certify Code of Ethics; and action thereon
6. **REPORT OF POLICE CHIEF AND FIRE CHIEF**
 - A. Update on Police Department projects
 - B. Update on Fire Department projects
 - C. Confirm next meeting (September 10, 2020) and agenda items; and action thereon

7. ADJOURNMENT – CLOSED SESSION

It is anticipated the Police & Fire Commission will adjourn to closed session pursuant to Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, to discuss entry level police officer applicants. Approval of closed session minutes of May 9, 2019.

8. RECONVENE TO OPEN SESSION

9. ADJOURNMENT

*Social distancing guidelines will be adhered to during the meeting.
Commission Members may sit in the audience, if desired.*

City of Cedarburg is an affirmative action and equal opportunity employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age, sexual orientation, gender identity, national origin, veteran status, or genetic information. City of Cedarburg is committed to providing access, equal opportunity and reasonable accommodation for individuals with disabilities in employment, its services, programs, and activities.

To request reasonable accommodation, contact the Clerk's Office,
(262) 375-7606, email: cityhall@ci.cedarburg.wi.us.

07/01/20 adk

**MEMBERS - PLEASE NOTIFY CITY CLERK'S
OFFICE IF UNABLE TO ATTEND MEETING.**