CITY OF CEDARBURG POLICE AND FIRE COMMISSION September 10, 2020

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, will be held at 7:00 p.m. on Thursday, September 10, 2020 at the Cedarburg Police Department, W75 N444 Wauwatosa Road, Community Room.

AGENDA

- CALL TO ORDER President Robert Carroll
- 2. ROLL CALL: Present Robert Carroll, Jim Salp, Joel Dhein, Terry

Zimmerman, Stacy Tolomeo

Also Present – Police Chief Thomas Frank Fire Chief Jeff Vahsholtz

- 3. STATEMENT OF PUBLIC NOTICE
- 3a. <u>ELECTION OF SECRETARY; AND ACTION THEREON</u>
- *4. APPROVAL OF MINUTES July 9, 2020
- 5. NEW BUSINESS
 - A. Consider applications for membership in the Cedarburg Fire Department for new members Ashton Meinel, Ivy Garland, and Sally Presnal for Active EMS; and action thereon
 - B. Consider Mark Roller and Shaun Smith for Passive Membership; 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 (November 12, 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 of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically, discuss entry level police officer candidates and possible hiring actions.

Approval of closed session minutes of February 12, February 15, July 9, and July 17, 2020.

8. RECONVENE TO OPEN SESSION

- 9. NEW BUSINESS CONTINUED
 - C. Discuss approval of police officer candidate for vacant position; and action thereon

10. 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.

MEMBERS - PLEASE NOTIFY CITY CLERK'S 09/03/20 adk OFFICE IF UNABLE TO ATTEND MEETING.