

**CITY OF CEDARBURG
POLICE AND FIRE COMMISSION
May 11, 2023**

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, will be held at 7:00 p.m. on Thursday, May 11, 2023 at the Cedarburg Police Department, W75 N444 Wauwatosa Road, Community Room.

AGENDA

1. **CALL TO ORDER** – President Joel Dhein
2. **ROLL CALL:** Present - Joel Dhein, Stacy Tolomeo, Jim Salp, Chris Hackbarth, Terry Zimmerman

Also Present – Police Chief Mike McNerney
Fire Chief Jeff Vahsholtz
3. **STATEMENT OF PUBLIC NOTICE**
- *4. **APPROVAL OF MINUTES** – January 12, 2023
- *5. **PRESENTATION – 2022 ANNUAL FIRE DEPARTMENT REPORT**
6. **NEW BUSINESS**
 - * A. Consider appointment of special officers; and action thereon
 - B. Consider application for membership for Active EMS in the Cedarburg Fire Department for Missy Demczak and Denisa Demczak; and action thereon
 - C. Consider application for membership for Active Firefighting in the Cedarburg Fire Department for Kelly P. Scott; and action thereon
 - D. Consider two applications for full-time employment as Firefighter/Paramedics; and action thereon
 - E. Consider termination of probationary member Ryan Feiertag; and action thereon
7. **REPORT OF POLICE CHIEF AND FIRE CHIEF**
 - A. Update on Police Department projects
 - B. Update on Fire Department projects
 - C. Confirm next meeting (July 13, 2023) and agenda items; and action thereon

8. ADJOURNMENT – CLOSED SESSION

It is anticipated the Police & Fire Commission will adjourn to closed session pursuant to State Statute 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically, discussion and review of Erik Kampa lawsuit. Approval of closed session minutes from November 17 and December 8, 2022,

9. RECONVENE TO OPEN SESSION

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.

5/3/23 adk

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