

**CITY OF CEDARBURG
POLICE AND FIRE COMMISSION
May 9, 2019**

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, will be held at 7:00 p.m. on Thursday, May 9, 2019 at the Cedarburg Police Station, 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 – March 14, 2019
5. NEW BUSINESS
 - A. Consider application for membership in the Cedarburg Fire Department for new member Nick Janus for Active Fire/EMS; and action thereon
 - * B. Consider appointment of special officers; and action thereon
 - * C. Review and certify Code of Ethics; and action thereon
6. 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 police officer candidates and possible hiring actions. Approval of closed session minutes of March 14, 2019. Meeting will reconvene to open session.
7. RECONVENE TO OPEN SESSION
8. NEW BUSINESS – CONTINUED
 - D. Discuss approval of police officer candidate for vacant position; and action thereon

9. REPORT OF POLICE CHIEF AND FIRE CHIEF

- A. Update on Police Department projects
- B. Update on Fire Department projects
- C. Confirm next meeting (July 11, 2019)
and agenda items; and action thereon

10. ADJOURNMENT

UPON REASONABLE NOTICE, EFFORTS WILL
BE MADE TO ACCOMMODATE THE NEEDS
OF INDIVIDUALS WITH DISABILITIES.
PLEASE CONTACT THE CITY CLERK'S
OFFICE AT (262) 375-7606
E-MAIL: cityhall@ci.cedarburg.wi.us

4/30/19 adk

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