

**TOWN OF GRAND CHUTE
POLICE AND FIRE COMMISSION
REGULAR MEETING & CLOSED SESSION AGENDA
3:00 p.m.
Wednesday, March 8, 2017
Fire Station #1, 2250 W. Grand Chute Blvd., Grand Chute, WI**

- A. CALL TO ORDER/ROLL CALL
- B. APPROVAL OF AGENDA/ORDER OF THE DAY
- C. MOTION TO CONVENE IN CLOSED SESSION BY ROLL CALL VOTE pursuant to WI Statutes 19.85 (1) (c) Consideration of employment, promotion, compensation, or performance evaluation data of any public employee of the Town of Grand Chute (Police Lieutenant Interview followed by Assistant Fire Chief Interview).
- D. MOTION TO ADJOURN CLOSED SESSION AND RECONVENE REGULAR MEETING
- E. NEW BUSINESS
 - 1. Establish eligibility list/recommendation regarding appointment for Police Lieutenant Candidate
 - 2. Establish eligibility list/recommendation regarding appointment for Assistant Fire Chief Candidate
- F. PUBLIC INPUT
- G. APPROVAL OF MINUTES
 - 1. Regular and Closed Session Meeting Minutes of December 7, 2016, and Special and Closed Minutes of January 26, 2017.
- H. REPORTS
 - 1. Police Department
 - a. Monthly Reports: December 2016; January and February 2017
 - b. K9 Quarterly Report & Community Policing Report
 - c. Review of Vidmar v. Milwaukee City Bd. Of Fire Police Comm'rs, 2016 WI App 93
 - d. Personnel Updates (Verbal)
 - 2. Fire Department
 - a. Monthly Reports: November, December 2016; January, and February 2017
 - b. Personnel Updates (Verbal)
- I. ADJOURN REGULAR MEETING
Set date for next Regular Meeting

Accommodation Notice

Any person requiring special accommodation who wishes to attend this meeting should contact (Administration at 832-1573) at least 48 hours in advance. Quorum Notice: A quorum of the Town Board may be present at this meeting, Town Board action will not occur.