

Police & Fire Commission Agenda

**January 5, 2017
4:00 p.m.**

AGENDA

1. Call to Order by President Pleva
 - Commissioners Boknevit, Doan, Early, Jaskulski
 - Fire Chief Lockwood, Police Chief Tom Dietrich
2. Minute Approval
 - Minutes of the Police and Fire Commission meeting November 3, 2016
3. Correspondence
 - E-mails from Police department, regarding contractor scam, car break ins ,child enticement
 - Letter of retirement from Chief Lockwood
4. New Business
 - Police Department Update
 - Fire Department Update
5. Old Business

6. Adjourn to closed session to Wis. Stat. sec. 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Upon conclusion of the closed session, the Commission will reconvene in Open Session prior to taking any action regarding those matters that were discussed in Closed Session for which action in open session is required. Items for Discussion: Replacement for Fire Chief and possible promotion in the Police Department

7. Adjourn

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public hearings, which have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the St. Francis City Clerk at 481-2300 Extension #125. The meeting room is wheelchair accessible from the east and west entrances.

NOTE: There is a potential that a quorum of the Common Council may be present.