



POLICE AND FIRE COMMISSION AGENDA
Thursday, February 1, 2018 at 6:30 pm
Municipal Building Community Room
312 W. Whitewater Street, Whitewater, WI 53190

- I. Call to Order, Roll Call
- II. Approval of Minutes from November 15, 2017, November 20, 2017, and December 14, 2017
- III. Citizen Comments - *No formal Police & Fire Commission action will be taken during this meeting although issues raised may become part of a future agenda. Participants are allotted a three to five minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens may speak to those issues at the time the Police & Fire Commission discusses that particular item.*
- IV. Old Business
- V. New Business
 - A. Adjournment to Closed Session, to Reconvene per Wisconsin State Statute §19.85(1)(c) *“Considering employment, promotion, compensation or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility.”*
 1. Item To Be Discussed: Chief of Police Hiring Process
 - B. Reconvene into Open Session at Approximately 6:50 pm
 - C. Finalization of Chief of Police Hiring Process – Action Item
 - D. Chief of Police Report
 1. Personnel Update
- VI. Future Meeting Date
- VII. Future Agenda Items
- VIII. Adjournment

Anyone requiring special arrangements is asked to contact the Office of the City Clerk, 262-473-0500 or msmith@whitewater-wi.gov, at least 72 hours prior to the meeting.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information over which they may have decision-making responsibility; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

January 29, 2018

- Emailed to PFC members,
- Emailed to for posting: Channel 13, Seniors in the Park, City Clerk’s Office, City of Whitewater Library
- Posted on City of Whitewater Website (www.whitewater-wi.gov)
- Emailed to Janesville Gazette, Emailed to Whitewater Banner, Emailed to Whitewater Register