



**POLICE AND FIRE COMMISSION AGENDA**  
**Friday, March 2, 2018 at 4:30 pm**  
**Municipal Building Community Room**  
**312 W. Whitewater Street, Whitewater, WI 53190**

- I. Call to Order, Roll Call
- II. 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.*
- III. Old Business
- IV. 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: Consider Candidates for Chief of Police Position
  - B. Reconvene into Open Session at approximately 5:00 pm
  - C. Consideration of Direction to City Staff to Proceed with a Conditional Offer, Negotiation and Background Check for a Finalist (name will be included in motion) – Action item.
- V. Future Meeting Date
- VI. Future Agenda Items
- VII. Adjournment

*Anyone requiring special arrangements is asked to contact the Office of the City Clerk, 262-473-0500 or [msmith@whitewater-wi.gov](mailto: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.*

February 23, 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](http://www.whitewater-wi.gov))
- ☐ Emailed to Janesville Gazette, ☐ Emailed to Whitewater Banner, ☐ Emailed to Whitewater Register