

City of Elkhorn Police and Fire Commission

MEETING NOTICE

Wednesday, January 31, 2024 @ 4:00 P.M.

City Administration Office 311 Seymour Ct, Elkhorn WI

Posted in compliance with Sec. 19.84, Wis. Stats.

- I. Call to Order**
- II. Roll Call**
- III. Withdrawals from Agenda if any.**
- IV. Public Comment**
- V. Approval of Meeting Minutes (11-15-23)**

- VI. New Business**
 - A. Police Department**
 - 1. Adjourn into Closed Session per Wis. Stat §19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Specifically interview candidates for the Patrol Officer position
 - 2. Reconvene into Open Session
 - 3. Certify Applicants
 - B. Fire Department**
 - 1. Acceptance of Fire Chief Rod Smith’s notice of retirement.
 - 2. Appointment of Interim Fire Chief
 - 3. New personnel update.
 - 4. Discussion regarding recruitment/qualifications for Fire Chief

- VII. Unfinished Business**
 - 1. PFC Manual

- VIII. Discussion of Future Agenda Items**

- X. Set and confirm the next meeting date.**

- XI. Adjournment**

Dated at Elkhorn, Wisconsin, this 24th day January 2024

Theresa A. Boeger, Confidential Secretary

Should you have any questions or comments regarding any items on this agenda, please contact the Elkhorn Police Department at 262-741-5212. Upon reasonable notice to the

department, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services.

It is possible that members of the government bodies of the municipality may be in attendance to gather information that may form a quorum. At the above stated meeting, no action will be taken by any governmental body other than the governmental body specifically referred to above in this matter.