

**City of Elkhorn Police and Fire Commission**

**MEETING NOTICE**

Wednesday, February 21, 2023 @ 6:30 P.M.  
City Administration Office 311 Seymour Ct, Elkhorn WI  
*Posted in compliance with Sec. 19.84, Wis. Stats.*

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- I. Call to Order**
- II. Roll Call**
- III. Withdrawals from Agenda, if any.**
- IV. Approval of Agenda**
- V. Public Comment**
- VI. Approval of Meeting Minutes (01-31-2024)**
  
- VII. New Business**
  - A. Police Department**
    - 1. PD Update.
  - B. Fire Department**
    - 1. Personnel Update
  
- VIII. Unfinished Business**
  - 1. PFC Manual.
  - 2. Review position descriptions for Fire Chief and Assistant Fire Chief.
  - 3. 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, discussion of Interim Fire Chief agreement.
  - 4. Reconvene into Open Session.
  - 5. Act on Closed Session item.
  
- IX. Set and confirm the next meeting date.**
- X. Discussion of future agenda items.**
- XI. Adjournment.**

Dated at Elkhorn, Wisconsin, this 15th, day February 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.

