

## AGENDA

Thursday May 14, 2015 5:30 pm

### POLICE & FIRE COMMITTEE OF THE VILLAGE OF LENA BOARD MUNICIPAL BUILDING BOARD ROOM, 117 E MAIN ST, LENA WI.

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- I. Call to Order
- II. Members Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Police Chief Report
  - A. Police Radio
  - B. Training
  - C. Upcoming Events
- VI. New Business:
  - A. *New Hire – Part Time Police Officer - Closed Session – Per WI State Statute 19.85 (1) (c) for considering employment, promotion, and compensation or performance evaluation data: Part Time Officer interviews*
  - B. Open Session – Per WI State Statute 19.85 reconvene to open session and possible action from items discussed in closed session.
- VII. Complaints/Concerns - Closed session per WI State Statute 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific except where par.
  - B. Open Session – Per WI State statute 19.85 reconvene to opens session and possible action from items discussed in closed session.
- VIII. Announcements/General information
- IX. Items for next Agenda
- X. Set next Meeting Date
- XI. Adjournment

By: Charlene J. Meier

Date Posted: 5/13/2015

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*Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Village Clerk at 117 E Main St or phone 920-829-5226 during regular business hours at least 24 hours prior to the meeting so reasonable arrangements can be made.*

*It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Lena who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the committee, commission or board identified in the caption of this notice.*