

**CITY OF CEDARBURG
POLICE AND FIRE COMMISSION
January 12, 2012**

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, will be held at 7:00 p.m. on Thursday, January 12, 2012 at the Cedarburg Police Station, W75 N444 Wauwatosa Road, Community Room.

I. CALL TO ORDER – President Robert Carroll

II. ROLL CALL: Present - Jim Salp, John Hammen, Mike O’Keefe, Robert Carroll, Steve Weber

AGENDA

III. STATEMENT OF PUBLIC NOTICE

* IV. APPROVAL OF MINUTES – 11/10/11

V. UNFINISHED BUSINESS

A. Discuss process for hiring a patrol officer;
and action thereon

VI. REPORT OF POLICE CHIEF

A. Update on Police Department projects

B. Confirm next meeting (March 8, 2012)
and agenda items; and action thereon

VII. ADJOURNMENT – CLOSED SESSION

Pursuant to Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employees over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss officer candidates. Meeting will not reconvene to open session.

* Attachments

UPON REASONABLE NOTICE, EFFORTS WILL
BE MADE TO ACCOMMODATE THE NEEDS
OF INDIVIDUALS WITH DISABILITIES.
PLEASE CONTACT THE CITY CLERK’S
OFFICE AT (262) 375-7606
E-MAIL: cityhall@ci.cedarburg.wi.us