

**CITY OF CEDARBURG
POLICE AND FIRE COMMISSION
July 22, 2021**

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, will be held at 7:00 p.m. on Thursday, July 22, 2021 at the Cedarburg Police Department, W75 N444 Wauwatosa Road, Community Room.

AGENDA

1. **CALL TO ORDER** – President Robert Carroll
2. **ROLL CALL:** Present - Robert Carroll, Jim Salp, Joel Dhein, Terry Zimmerman, Stacy Tolomeo

Also Present – Police Chief Thomas Frank
Fire Chief Jeff Vahsholtz
3. **STATEMENT OF PUBLIC NOTICE**
- 3a. **ELECTION OF PRESIDENT, VICE-PRESIDENT AND SECRETARY; AND ACTION THEREON**
- *4. **APPROVAL OF MINUTES** – May 13, 2021
5. **NEW BUSINESS**
 - A. Consider promotion of Andy Heidtke from Acting Deputy Chief to Deputy Chief; and action thereon
 - B. Consider applications for membership in the Cedarburg Fire Department for Ryan Feiertag, Christopher Naas, and Katelyn Phelps for Active EMS; and action thereon
 - C. Consider letter of notice of intent to retire from Police Chief Frank effective January 4, 2022; and action thereon
 - D. Discussion on selecting the next Police Chief; and action thereon
 - * E. Review and certify Code of Ethics; and action thereon
6. **REPORT OF POLICE CHIEF AND FIRE CHIEF**
 - A. Update on Police Department projects
 - B. Update on Fire Department projects
 - C. Confirm next meeting (September 9, 2021) and agenda items; and action thereon

7. ADJOURNMENT – CLOSED SESSION

It is anticipated the Police & Fire Commission will adjourn to closed session pursuant to Wis. Stat. 19.85(1)(c) to consider employment of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically, to discuss possible internal candidates for Police Chief. Approval of closed session minutes of May 20, 21, and 24, 2021 and June 24, 2021.

8. RECONVENE TO OPEN SESSION

9. ADJOURNMENT

*Social distancing guidelines will be adhered to during the meeting.
Commission Members may sit in the audience, if desired.*

City of Cedarburg is an affirmative action and equal opportunity employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age, sexual orientation, gender identity, national origin, veteran status, or genetic information. City of Cedarburg is committed to providing access, equal opportunity and reasonable accommodation for individuals with disabilities in employment, its services, programs, and activities.

To request reasonable accommodation, contact the Clerk's Office,
(262) 375-7606, email: cityhall@ci.cedarburg.wi.us.

07/16/21 adk

MEMBERS - PLEASE NOTIFY CITY CLERK'S
OFFICE IF UNABLE TO ATTEND MEETING.