CITY OF CEDARBURG POLICE AND FIRE COMMISSION May 12, 2022

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, will be held at 7:00 p.m. on Thursday, May 12, 2022 at the Cedarburg Police Department, W75 N444 Wauwatosa Road, Community Room.

AGENDA

- 1. CALL TO ORDER Vice-President Joel Dhein
- 2. ROLL CALL: Present Joel Dhein, Stacy Tolomeo, Terry Zimmerman,

Jim Salp, Chris Hackbarth

Also Present – Police Chief Michael McNerney

Deputy Fire Chief Bill Hintz

- 3. STATEMENT OF PUBLIC NOTICE
- 3a. <u>ELECTION OF PRESIDENT, VICE-PRESIDENT AND SECRETARY; AND ACTION</u> THEREON
- *4. APPROVAL OF MINUTES March 10, 2022
- 5. <u>NEW BUSINESS</u>
- * A. Consider appointment of special officers; and action thereon
 - B. Consider termination of Fire Department volunteer member Stacy Seatz; and action thereon
 - C. Consider new volunteer application for active membership in the Cedarburg Fire Department for David Lee; and action thereon
 - D. Consider application for membership in the Cedarburg Fire Department for Jim Delillo and Shelby Mayer for Passive Membership; and action thereon
- * E. Review and Certify Code of Ethics
- 6. REPORT OF POLICE CHIEF AND FIRE CHIEF
 - A. Update on Police Department projects
 - B. Update on Fire Department projects
 - C. Confirm next meeting (July 14, 2022) and agenda items; and action thereon
- 7. <u>ADJOURNMENT</u>

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.

MEMBERS - PLEASE NOTIFY CITY CLERK'S 5/5/22 adk OFFICE IF UNABLE TO ATTEND MEETING.