

**CITY OF CEDARBURG
POLICE AND FIRE COMMISSION
July 13, 2023**

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, will be held at 7:00 p.m. on Thursday, July 13, 2023 at the Cedarburg Police Department, W75 N444 Wauwatosa Road, Community Room.

AGENDA

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

 Also Present – Police Chief Mike McNerney
 Fire Chief Jeff Vahsholtz
3. **STATEMENT OF PUBLIC NOTICE**
4. **INTRODUCTION OF NEW MEMBER – MARK SETTE**
5. **ELECTION OF CHAIRPERSON, VICE-CHAIRPERSON, AND SECRETARY; AND ACTION THEREON**
- *6. **APPROVAL OF MINUTES** – May 11, 2023
7. **NEW BUSINESS**
 - A. Consider application for membership for Active EMS in the Cedarburg Fire Department for Emily Cleveland; and action thereon
 - B. Consider application for membership for Active Firefighting in the Cedarburg Fire Department for Chris Brunette and Octavio Arreaga-Chavez; and action thereon
 - * C. Review and certify Code of Ethics; and action thereon
8. **REPORT OF POLICE CHIEF AND FIRE CHIEF**
 - A. Update on Police Department projects
 - B. Update on Fire Department projects
 - C. Confirm next meeting (September 14, 2023) and agenda items; and action thereon

9. 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, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, to discuss possible internal candidates for Sergeant. Approval of closed session minutes from May 11, 2023

10. RECONVENE TO OPEN SESSION

11. NEW BUSINESS – CONTINUED

D. Consider approval of Police Sergeant candidate; and action thereon

12. 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.

7/7/23 adk

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