

**CITY OF CEDARBURG
POLICE AND FIRE COMMISSION
January 9, 2020**

CORRECTED AGENDA

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, will be held at 7:00 p.m. on Thursday, January 9, 2020 at the Cedarburg Police Station, W75 N444 Wauwatosa Road, Community Room.

AGENDA

1. **CALL TO ORDER** – President Robert Carroll
2. **ROLL CALL:** Present - Robert Carroll, Jim Salp, Steve Weber, Joel Dhein, Linda Krieg

Also Present – Police Chief Thomas Frank
Fire Chief Jeff Vahsholtz
3. **STATEMENT OF PUBLIC NOTICE**
- *4. **APPROVAL OF MINUTES** – ~~September 12, 2019~~ November 14, 2019
5. **NEW BUSINESS**
 - A. Discuss approval of promotion for Captain; and action thereon
 - B. Discuss approval of promotion for Patrol Sergeant; and action thereon
 - C. Consider promotion of Joseph Hintz from Captain to Deputy Chief; and action thereon
 - D. Consider appointment of a Rescue Lieutenant; and action thereon
 - E. Consider Patrick Pretty for Passive Membership; and action thereon
 - F. Consider application for membership in the Cedarburg Fire Department for new member Denver Dalley for Active Fire/EMS; and action thereon
 - G. Consider applications for membership in the Cedarburg Fire Department for Maggie Drinan and Mikhal Roell for Active EMS; 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 (March 12, 2020) and agenda items; and action thereon

7. ADJOURNMENT

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

12/30/19 adk

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