

**CITY OF CEDARBURG
POLICE AND FIRE COMMISSION
January 13, 2022**

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, will be held at 7:00 p.m. on Thursday, January 13, 2022 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, Stacy Tolomeo, Terry Zimmerman

Also Present – Police Chief Michael McNerney
Fire Chief Jeff Vahsholtz

3. **STATEMENT OF PUBLIC NOTICE**

*4. **APPROVAL OF MINUTES** – November 11, 2021

5. **NEW BUSINESS**

A. Consider applications for membership in the Cedarburg Fire Department for Ethan LaGault and Kathryn Matusewic for Active Fire/EMS; and action thereon

B. Consider application for membership in the Cedarburg Fire Department for Kate Hettenbach for Active EMS; and action thereon

C. Consider Emily Geiger for Passive Membership; 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 10, 2022) 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 Sergeant. Approval of closed session minutes of September 9, 2021.

8. RECONVENE TO OPEN SESSION

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

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.

1/7/22 adk

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