CITY OF CEDARBURG POLICE AND FIRE COMMISSION September 9, 2021

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, will be held at 7:00 p.m. on Thursday, September 9, 2021 at the Cedarburg Police Department, W75 N444 Wauwatosa Road, Community Room.

AMENDED AGENDA Added item 5.B.

- 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
- *4. <u>APPROVAL OF MINUTES</u> June 24, July 22, and August 9, 2021
- 5. NEW BUSINESS
 - A. Consider applications for membership in the Cedarburg Fire Department for Klark Pennings for Active Fire/Rescue; and action thereon
 - B. Consider hiring candidate for new full-time position of Firefighter/AEMT; 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 (November 11, 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 applicants for Police Chief and to discuss the rank order of the remaining applicants for entry level patrol officer. Approval of closed session minutes of July 22 and August 9, 2021.

8. RECONVENE TO OPEN SESSION

9. NEW BUSINESS - CONTINUED

- C. Consider approval of Police Chief candidate for future vacant position; and action thereon
- D. Consider the rank order of the remaining applicants for entry level patrol officer; and action thereon

10. 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.

MEMBERS - PLEASE NOTIFY CITY CLERK'S 09/07/21 tas OFFICE IF UNABLE TO ATTEND MEETING.