CITY OF CEDARBURG POLICE AND FIRE COMMISSION July 14, 2022

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, will be held at 7:00 p.m. on Thursday, July 14, 2022 at the Cedarburg Police Department, W75 N444 Wauwatosa Road, Community Room.

SECOND AMENDED AGENDA Added Item 5.C. and Closed Session/Item 7.

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

Jim Salp, Chris Hackbarth

Also Present – Captain Joe Kell

Fire Chief Jeff Vahsholtz

- 3. STATEMENT OF PUBLIC NOTICE
- *4. APPROVAL OF MINUTES May 12, 2022
- 5. NEW BUSINESS
 - A. Consider application for membership for active EMS in the Cedarburg Fire Department for Katrina Schoen; and action thereon
 - B. Consider application for membership for Active Fire/EMS in the Cedarburg Fire Department for Daniel Dowty; and action thereon
 - Consider application for membership for Passive Membership in the Cedarburg Fire Department for Dr. Jason Staszko; 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 (September 8, 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, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, to discuss police officer candidates and possible hiring actions.

8. RECONVENE TO OPEN SESSION

79. 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 7/12/22 adk OFFICE IF UNABLE TO ATTEND MEETING.