



## **CITY OF MENOMONIE**

***POLICE AND FIRE COMMISSION MEETING***

**Wednesday – January 25, 2012**

**10:00 AM**

***Police Department Conference Room***

### **Agenda**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes – December 21, 2011**
4. **Consideration of Old Business**
5. **Consideration of New Business**
  - A. Police Chief Recruitment - Discussion
6. **Closed Session**
  - A. Motion to convene in closed session under Wisconsin Statutes 19.85(1) (c) to discuss personnel matters
  - B. Motion to return to open session
  - C. Announcement of action taken, if any
7. **Adjourn**