



CITY OF MENOMONIE

POLICE AND FIRE COMMISSION MEETING

Wednesday – March 14, 2012

2:00 PM

Mayor's Conference Room

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes** – January 25, 2012
4. **Public Comments Related to Agenda Items**
5. **Consideration of Old Business**
6. **Consideration of New Business**
 - A. Fire Chief - Update
 - B. Police Chief - Update
 - C. New Police Chief Hiring Process – Discussion
 - D. Other Business
7. **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
8. **Adjourn**