



## ***CITY OF MENOMONIE***

### ***POLICE AND FIRE COMMISSION MEETING***

**Monday – November 13, 2017**

**1:00 PM**

***City Hall Conference Room***

## **Agenda**

1. Call to Order
2. Roll Call
3. Approval of Minutes – October 26, 2017
4. Public Comments Related to Agenda Items
5. Consideration of Old Business
6. Consideration of New Business
  - A. Discussion and passage of corrections and additions to Police and Fire Manuals
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

**\*\*Reminder – Bring Police & Fire Manuals**