



CITY OF MENOMONIE

POLICE AND FIRE COMMISSION MEETING

Wednesday - December 21, 2011

10:00 AM

Mayor's Conference Room

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes – December 14, 2011**
4. **Consideration of New Business**
 - A. Police Chief Position - Discussion
5. **Consideration of Old Business**
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**