

## **OFFICIAL NOTICE AND AGENDA**

Notice is hereby given that the Police and Fire Commission of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

| Meeting of the | The City of Stoughton Police and Fire Commission  |
|----------------|---|
| Date /Time:    | Monday, January 31, 2022 @ 4:30 pm  |
| Location:      | Fire Department Training Room<br>401 E Main Street, Stoughton, WI 53589   |
| Members:       | Marty Lamers (President), Dorann Bradford (Vice-President), Amie Edgington<br>(Secretary), Jon Lewis, Peter Sveum |
| Staff:         | HR Director Gillingham, Police Chief Leck, Chief Ripp   |
| 1              | Call to Order   |
| 2              | Approval of the December 13, 2021 meeting minutes   |
| 3              | Interview candidates for Police Officer Position**  |
| 4              | Interview candidates for Fire Support Technician**  |
| 5              | Fire Chief's Quarterly Report   |
| 6              | Police Chief's Quarterly Report   |
| 7              | Discussion and possible action regarding the Detective promotional process  |
| 8              | Discussion and possible action regarding the Lieutenant position $^{**}$  |
| 9              | Discussion and possible action regarding Candidate interview questions  |
| 10             | Adjournment   |

\*\* May move to closed session per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

## NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.

Submitted by: Martin Lamers, President PFC

Sent to: (via e-mail) Jon Lewis, Amie Edgington, Dorann Bradford, Peter Sveum

Cc:

Mayor Swadley (e-mail) Council Members (e-mail) Stoughton Newspapers/WI

Department Heads City Attorney Matthew Dregne Sara Monette (e-mail)

Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the City Clerk's Office at (608) 873-6692 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. In addition, any person wishing to speak or have their comments heard but does not have access to the internet should also contact the City Clerk's Office at the number above at least 24 hours before the scheduled meeting so appropriate arrangements can be made.