



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 30, 2017 @ 5:00 pm.**
Location: **City of Stoughton Fire Department Conference Room (401 E Main St, Stoughton WI 53589)**
Members: **Dave Bursack (President), Jon Lewis, Peter Sveum, Dan Kittleson, Amy Kahl**

- 1 Call to Order
- 2 Approval of meeting minutes from October 24, 2016
- 3 Police Chief quarterly report
- 4 Fire Chief quarterly report
- 5 Recruitment and Vacancies – Fire Department
- 6 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: Dave Bursack, President PFC

Sent to: (via e-mail)

Jon Lewis	Peter Sveum	Dan Kittleson
Amy Kahl	Dave Bursack	

Cc:

Mayor Olson (e-mail)	Department Heads
Council Members (e-mail)	City Attorney Matthew Dregne
Stoughton Newspapers/WI	Sara Monette (e-mail)
State Journal	Kelli Krcma

If you are disabled and in need of assistance please call 873-6677 prior to this meeting.