

# NOTICE

The Police & Fire Commission will hold its next regular quarterly meeting on Monday, January 23rd, 2012 at 5:30 p.m. in the Police Department Conference Room at 321 S. Fourth St., Stoughton WI.

## Agenda:

1. Call to order at 5:30 pm
2. Approval of PFC meeting minutes from October 25, 2011; December 5, 2011; December 12, 2011; December 13, 2011 and December 19, 2011
3. Presentation of Chief Lamers' quarterly report.
4. Presentation Chief Leck's quarterly report.
5. ERD Complaint - 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.
6. Police Hiring Update – Agenda item in 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.
7. Additional agenda items
8. Next meeting – April 23, 2012 at 5:30 – Fire Department Conference Room
9. Adjournment

Karen Benson  
President

## SENT TO: (all e-mail)

Peter Sveum  
Bob Barnett  
Karen Benson  
Dan Kittleson  
Pat O'Connor

**cc:** Mayor Donna Olson (e-mail)  
Department Heads (e-mail)  
Council Members (e-mail)  
City Attorney Matthew Dregne  
Stoughton Newspapers/WI State Journal  
Debbie Myren (e-mail)  
City Hall Receptionists

**AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.**