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, March 18, 2024 @ 5:30 pm**
Location:	**Fire Department Training Room, Stoughton Fire Department** **401E Main St., Stoughton, WI 53589**
Members:	Donna Olson (President), Marty Lamers (Vice-President), Amie Edgington (Secretary), Jon Lewis, Brian Gowan
Staff:	HR/RM Director Gillingham, Fire Chief Ripp, Lisa Schimelpfenig

1. Call to Order
2. Certification and compliance with open meetings law
3. Approval of the December 20, 2023 meeting minutes
4. Communications- Director Gillingham update: Mayor appointed members
5. Police Chief Quarterly Report
6. Fire Chief Quarterly Report
7. AEMT / Firefighter Interview**
   1 Interview- 45 minutes
8. 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: Donna Olson, President PFC

Sent to: (via e-mail)
Marty Lamers, Amie Edgington, Jon Lewis, Brian Gowan

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

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