OFFICIAL NOTICE AND AGENDA

The City of Stoughton Police and Fire Commission will hold a meeting on **Tuesday**, **January 27**, **2015** at <u>5:00 p.m.</u> in the <u>Fire Department Conference room</u>, **401** E. Main Street, Stoughton, WI

Agenda:

- 1. Call to order at 5:00 p.m.
- 2. Approval of PFC minutes from 12/22/14, 1/5/15 and 1/7/2014
- 3. Police Chief Leck's quarterly report
- 4. Fire Chief Lamer's quarterly report
- 5. Hiring process for position of Deputy Fire Chief/Fire Marshall
- 6. Adjournment

Submitted by: Peter Sveum, President PFC

Sent to: (via e-mail)

Peter Sveum Dan Kittleson Jon Lewis

Karen Benson Dave Bursack

Cc: Mayor Donna Olson (e-mail)Department Heads (e-mail)Council Members (e-mail)City Attorney Matthew DregneStoughton Newspapers/WISarah Monette (e-mail)Wisconsin State JournalCity Hall Clerical Assistant

^{**}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.