OFFICIAL NOTICE AND AGENDA

The City of Stoughton Police and Fire Commission will hold a meeting on **Monday**, **November 17**, **2014** at <u>5:00 p.m.</u> in the <u>Fire Department training room</u>, **401** <u>E. Main Street</u>, Stoughton, **WI**

Agenda:

- 1. Call to order at 5:00 p.m.
- 2. Approval of PFC minutes from 10/6, 10/27, 10/28 and 11/10/2014
- 3. Police Chief Leck's quarterly report.
- 4. Fire Chief Lamer's quarterly report
- 5. Fire Chief Lamer's retirement and replacement process.
- 6. Discuss 2015 quarterly meeting dates
- 7. 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.

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) Council Members (e-mail) Stoughton Newspapers/WI Wisconsin State Jounal Department Heads (e-mail) City Attorney Matthew Dregne Sarah Monette (e-mail) City Hall Clerical Assistant