## OFFICIAL NOTICE AND AGENDA

The City of Stoughton Police and Fire Commission will hold a meeting on **Monday**, April 28, 2014, at 5:30 p.m. in the Conference Room of the Fire Department, 401 E. Main Street, Stoughton WI

## **Agenda:**

- 1. Call to order at 5:30 p.m.
- 2. Election of Officers
- 3. Approval of PFC minutes from January 27<sup>th</sup>, February 24<sup>th</sup> and February 25<sup>th</sup>, 2014
- 4. Police Chief Leck's quarterly report
- 5. Police Department Annual Report
- 6. Police Department 2014 retirement & hiring update
- 7. Fire Chief Lamers' quarterly report
- 8. Fire Department Annual Report
- 9. Next meeting date
- 10. 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: Dan Kittleson, President PFC

Sent to: (via e-mail)

Peter Sveum Bob Barnett Pat O'Connor

Karen Benson Dan Kittleson

Mayor Donna Olson (e-mail) Cc:

Council Members (e-mail) City Attorney Matthew Dregne Stoughton Newspapers/WI Deb Myren (e-mail) State Journal

Department Heads (e-mail)

City Hall Clerk Assistant