## **OFFICIAL NOTICE AND AGENDA**

The City of Stoughton Police and Fire Commission will hold a meeting on **Monday**, **May 4, 2015**, at <u>5:00 p.m.</u> in the <u>Hall of Fame Room</u>, <u>381 E. Main Street</u>, <u>Stoughton</u>, <u>WI 53589</u>

## <u>Agenda:</u>

- 1. Call to order at 5:00 p.m.
- 2. Introduction of new member of PFC.
- 3. Approval of 1/27/15 and 3/18/15 PFC minutes.
- 4. Police Chief Leck's quarterly report.
- 5. Fire Chief Wegner's quarterly report.
- 6. Discussion of PFC Bylaws and Rules of Procedures.
- 7. Election of 2015-16 PFC officers-President, Vice President, and Secretary
- 8. Conduct interview for position of part-time police officer with Stoughton Police Department.
- 9. Discuss interview and make recommendation to Chief Leck
- 10.Next meeting July 27th, 2015
- 11.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 Jon Lewis Dave Bursack

Dan Kittleson Karen Benson

Cc:Mayor Donna Olson (e-mail)Department Heads (e-mail)Council Members (e-mail)City Attorney Matthew DregneStoughton Newspapers/WISara Monette (e-mail)

City Hall Clerk Assistant State Journal