

OFFICIAL NOTICE AND AGENDA

Please note time change of meeting

The City of Stoughton Police and Fire Commission will hold a meeting on **Monday, August 4, at 5:00 p.m. in the Conference Room of the Fire Department, 401 E. Main Street, Stoughton WI**

Agenda:

1. Call to order at 5:00 p.m.
2. Election of Officers
3. Approval of PFC minutes from April 28, 2014
4. Police Chief Leck's quarterly report
5. Restructuring
6. Establish a Police Officer hiring process
7. Establish a promotional process to fill Police Department Supervisory vacancies
8. Fire Chief Lamers' quarterly report
9. 2013 Fire Department new member probation
10. Fire Department staffing
11. Next meeting date
12. 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
Karen Benson

Jonathan Lewis
Dan Kittleson

Dave Bursack

Cc: Mayor Donna Olson (e-mail)

Department Heads (e-mail)

Council Members (e-mail)
Stoughton Newspapers/WI
City Hall Clerk Assistant

City Attorney Matthew Dregne
Deb Myren (e-mail)
State Journal