

AGENDA
POLICE AND FIRE COMMISSION
MONONA CITY HALL LARGE CONFERENCE ROOM
Date: May 11, 2016
6:00 P.M.

- A. Call to Order.
- B. Roll Call.
- C. Approval of Minutes.
- D. Appearances.
- E. Unfinished Business.
- F. New Business. The regular spring meeting, including the election of President and Secretary of the Commission and meetings with the Fire Chief and Chief of Police to discuss the status of their departments, goals for the upcoming year and other matters as set forth in section 5-1-10 of the Monona Code of Ordinances.
- G. Miscellaneous Business.
- H. The meeting may include a Closed Session Under Wisconsin 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 to the extent the meetings with the Fire Chief or Chief of Police involve such matters.
- I. Reconvene In Open Session Under Wisconsin Statute 19.85(2), if applicable.
- J. Adjournment.

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at (608) 222-2525 (not a TDD telephone number), FAX: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399.

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information about a subject, over which they have decision-making responsibility. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.