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Police Department

**Board of Police and Fire Commission
January 5, 2021; 8:00 AM**

AGENDA

ELECTRONIC MEETING NOTICE: Pursuant to the current recommendation of the CDC limiting the size of public gatherings and the various federal and state orders implementing that recommendation, and to help protect our community from the Coronavirus (COVID-19) pandemic, this meeting will be held virtually through the GoToMeeting platform with each member accessing the meeting remotely. Citizens may join the meeting online or by phone. Please go to <https://global.gotomeeting.com/join/711898245> to join the meeting online or call into the meeting by dialing 1-877-309-2073 and enter access code: 711-898-245.

WRITTEN PUBLIC COMMENTS may be made in writing in advance of the meeting. Written comments should be directed to the Police Department by 4:00PM the day prior to the meeting by email at dkowalchuk@ci.mequon.wi.us addressed to the intended committee. Written public comment may also be deposited in the drop box at City Hall on 11333 N. Cedarburg Road, Mequon by 4:00 PM prior to the meeting. Comments received timely will be forwarded to all members of the body for their consideration.

VERBAL PUBLIC COMMENTS will be accepted only from members of the public who register in advance. Registration shall be made by sending an email to Executive Assistant Diane Kowalchuk at dkowalchuk@ci.mequon.wi.us or by leaving a message at 262-242-7987 no later than 4:00 PM prior to the meeting.

- 1. Call to Order, Roll Call**
- 2. Personal Appearances and Public Comment:**
Citizens wishing to address the Board of Police and Fire Commission on any matter not on the agenda may do so at this time. If you desire to be heard on agenda items, you may be heard when that item is considered on the agenda. The time limitation is FIVE minutes. To speak or to have your opinion recorded, please complete registration as indicated above.
- 3. Approve Meeting Minutes of December 1, 2020**
- 4. Chiefs' Reports, if any**
- 5. Review/Certify Promotion List for Police Sergeant.**
- 6. Adjourn**

Dated: 12/19/20

/s/ Connie Pukaite

Notice is hereby given that a quorum of other governmental bodies may be present at this meeting to present, review and/or gather information about a subject over which they have decision-making responsibility, although they will not take formal action thereto at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the City Clerk's Office at 262-236-214, twenty-four (24) hours in advance of the meeting.

Any questions regarding this agenda may be directed to the Mequon Police Department Office at 262-242-7987, Monday through Friday, 8:00 AM – 4:30 PM.