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BOARD OF POLICE AND FIRE COMMISSIONERS

Tuesday, December 6, 2022

7:00 AM

Christine Nuernberg Hall

Agenda

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 a registration slip found at the back of the room and submit it to the Clerk.

3. Approve Meeting Minutes of September 6, 2022

4. New Items Requiring Commission Discussion/Action

(a) Discuss and take action regarding retaining von Briesen & Roper, s.c. for purposes of rendering legal advice to the Commission

(b) Hearing Process Overview and Role of Commission and Commissioners under Wis. Stat. § 62.13(5), discuss and take action regarding Rules of Procedure as permitted by Wis. Stat. § 62.13(5), and discussion of charges filed and to authorize the President of the Commission to act in accordance with the Rule of Procedure.

(c) Review/Certify Eligibility List for Fire Department Recruits under Wis. Stat. § 62.13(4)

(d) Review/Certify Eligibility List for Battalion Chief under Wis. Stat. § 62.13(4)

5. Chiefs' Reports, if any

6. Adjournment

Dated: 11/30/22

/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.