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BOARD OF POLICE COMMISSIONERS

Tuesday, January 14, 2025

7:30 AM

North Conference Room

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 January 8, 2025

4. New Items Requiring Commission Action

(a) Appointment of Interim Police Chief

(b) Police Chief Recruitment Process Next Steps

The Board of Police Commissioners may convene into closed session (for Agenda Item 4 above) pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and then may reconvene into open session to take such action as deemed appropriate.

5. Adjournment

Dated: 1/8/25

/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 262-236-2914, 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.