## CITY OF CHIPPEWA FALLS, WISCONSIN

## NOTICE OF PUBLIC MEETING

In accordance with the provisions of the Wisconsin State Statutes, Sec. 19.84, notice is hereby given that a public meeting of the:

## **Police and Fire Commission**

will be held on Thursday, November 16, 2023 at 5:30 pm at the Chippewa Falls Fire Department #1,

## 1301 Chippewa Crossing, Chippewa Falls, Wisconsin

Items of business to be discussed or acted upon at this meeting are shown on the agenda below:

- 1. Call to Order
- 2. Approval of Minutes: October 2, 2023
- 3. New Business

Contemplated closed session under Wisconsin Stats. Section 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:

A. Conduct Police Department Police Officer interviews

Contemplated closed session under Wisconsin Stats. Section 19.85(1)(c)+(f) Preliminary consideration of a specific personnel problem which, if discussed in public, would be likely to have a substantial adverse effect on the person's reputation.

A. Preliminary consideration of a specific personnel problem for the Police Department

Committee may return to open session, with possible action on items discussed in closed session.

- 4. Update from Chief Kelm
- 5. Adjournment

PLEASE NOTE THAT ATTACHMENTS TO THIS AGENDA MAY NOT BE FINAL AND ARE SUBJECT TO CHANGE.
THIS AGENDA MAY BE AMENDED AS IT IS REVIEWED.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.