

# Village of Hales Corners

5635 S. New Berlin Road  
Hales Corners, WI 53130  
Phone: (414) 529-6161  
Fax: (414) 529-6179  
www.halescorners.org



James R. Ryan Municipal Building

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## Police and Fire Commission Village of Hales Corners 5635 S. New Berlin Road Hales Corners, WI 53130

Meeting Notice and Agenda for Tuesday, December 20, 2016. The meeting will convene at 6:30 p.m. and be hosted at the Hales Corners Fire Department.

- I. **Call to Order and Roll Call**
- II. **Approval of Agenda and Minutes**
  - 2.1 Approval of Agenda and Minutes from November 15, 2016 and November 28, 2016.
- III. **General Information**
  - 3.1 Written Communication
  - 3.2 Audience Communication
  - 3.3 Commissioners Communication
    - 3.3.1 President's report
- IV. **Old & New Business**
- V. **Reports**
  - 5.1 Trustee Liaison -- Mary Bennett
  - 5.2 Chief Reports
    - 5.2.1 Police Chief Report – Chief Eric Cera
      - 5.2.1.1 Appointment of and Officer
      - 5.2.1.2 Certification of candidate for promotion to Officer
    - 5.2.2 Fire Chief Report – Chief Michael Jankowski
      - 5.2.2.1 Part-time Lieutenant promotion
      - 5.2.2.2 Transfer of temporary salary funds to permanent salaries—2017 staffing

The PFC may enter closed session pursuant to §19.85(1)(c), as is required for considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to discuss Police Department and Fire Department staffing and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

5.2.3 Action from closed session

**VI. Set date of the next Police and Fire Commission meeting**

**VII. Adjournment**

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'I. Thomson', followed by a horizontal line and three dots.

Ian J. Thomson  
Commission Secretary

12/18/16