

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

Fire and Police Commission Village of Hales Corners

Meeting Notice and Agenda

January 21, 2020 (Tuesday) - 6:30 p.m.

Notice is hereby given that the Police and Fire Commission of the Village of Hales Corners will meet at the above date and time, at the **Villin Hall (Board Room)**, 5635 S New Berlin Road, Hales Corners.

[Notice is given that a majority of the Village Board of Trustees may attend this meeting to gather information about an agenda item over which they may have decision making responsibility. This meeting may constitute a meeting of the Village Board per *State ex rel. Badke v. Greendale Village Board*, even though the Village Board will not take formal action at this meeting.]

- 1.0 Call to Order and Roll Call**
- 2.0 Election of Commission President and Secretary for 2020**
- 3.0 Approval of Minutes-December 17, 2019**
- 4.0 Public Comment**
- 5.0 General Business**
 - 5.1 Chief Reports
 - 5.1.1 Police Chief Report for December – Chief Eric Cera
 - 5.1.2 Fire Chief Report for December - Chief Pete Jaskulski
 - 5.2 Discussion and Action Items
 - 5.2.1 Recommendation on new hire part-time fire personnel : C. Calvert
 - 5.2.2 Approval of resignation: R. Miller
 - 5.2.3 Notification of return from Leave of Absence: A. Brooks
 - 5.2.4 Police Chief & Police Lieutenant Performance Evaluation
- 5.3 Village Board Review of Public Policy “Got Your Back” – January 27, 2020
- 6.0 Set date of the next Police and Fire Commission meeting – February 25, 2020**
- 7.0 Adjournment**

The Commission may enter closed session pursuant to Wis. Stat. §19.85 (1)(c), as is required for considering the employment, promotion, compensation or performance evaluation data for the Police Chief and Lieutenant annual evaluation and compensation rate over which the governmental body has jurisdiction or exercises responsibility, and to re-enter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate.

Sandra M Kulik
Administrator/Clerk
January 16, 2020

Hearing or speech impaired persons who require special services should notify the Village Clerk's office in advance of the meeting at 414-529-6161.