Village of Hales Corners

5635 S. New Berlin Road
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James R. Ryan Municipal Building

Fire and Police Commission Village of Hales Corners

Meeting Notice and Agenda

August 18, 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 **Village 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 Approval of Minutes- July 21, 2020

3.0 Public Comment

4.0 General Business

- 4.1 Chief Reports
  - 4.1.1 Police Chief Report for July – Chief Eric Cera
  - 4.1.2 Fire Chief Report for July - Chief Pete Jaskulski
- 4.2 COVID-19 Response Review
- 4.3 Action Items
  - 4.3.1 Resignation of Assistant Fire Chief – P. Pratt
  - 4.3.2 Request for Promotion of a Police Lieutenant to Police Captain

The Fire & Police Commission may enter closed session pursuant to Wis. Stat. §19.85(1)(c), for consideration of the employment, promotion, compensation or performance evaluation data for the position of Police Captain 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.

5.0 Set date and time of next Fire and Police Commission meeting – September 15, 2020

6.0 Adjournment

Rachel Pocquette, Deputy Clerk
August 12, 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.