

# Village of Hales Corners

5635 S. New Berlin Road  
Hales Corners, WI 53130  
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James R. Ryan Municipal Building

## Fire and Police Commission Village of Hales Corners

### Meeting Notice and Agenda

**December 17, 2019 (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 Written Communications**

- 2.1 Public Policy Forum report – GOT YOUR BACK – Exploring Fire and EMS Service Sharing Opportunities in Franklin, Greenfield, Greendale and Hales Corners

#### **3.0 Approval of Minutes- November 17, 2019**

#### **4.0 Public Comment**

#### **5.0 General Business**

- 5.1 Chief Reports
  - 5.1.1 Police Chief Report for November– Chief Eric Cera
  - 5.1.2 Fire Chief Report for November - Chief Pete Jaskulski
    - 5.1.2.1 Recommendation on new hire: C. Yannaras
- 5.2 Offer of appointment for Police Officer J. Cooper, offer of promotion to Fire Captain V. Pendelton and offer of appointment for Driver Operator – S. Kastern

The Commission may enter closed session as pursuant to Wis. Stat. §19.85 (1)(c), as is required for considering the employment, promotion, compensation or performance evaluation data for an offer of appointment to police officer, fire Captain promotion and new driver operator 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.

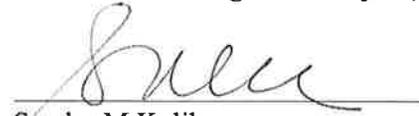
- 5.3 2020 Meeting Calendar

#### **6.0 Presidents Report**

- 6.1 Overview of hiring and promotion processes- deferred from November 17, 2019

**7.0 Set date of the next regular Fire and Police Commission meeting – January 21, 2020**

**8.0 Adjournment**



Sandra M Kulik  
Administrator/Clerk  
December 13, 2019

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.