



# Police and Fire Commission MEETING AGENDA

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August 20, 2024 - 1:00 PM  
Public Safety Building  
16300 W. National Avenue

## AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
  - A. July 16, 2024 Meeting Minutes
  - B. August 13, 2024 Special PFC Meeting Minutes
4. **COMMUNICATIONS**
5. **BILLS**
  - A. Action will be taken on invoices that were received during the normal course and scope of business since the last PFC meeting
6. **OLD BUSINESS**
  - A. Discussion and possible action on updates to the Rules & Regulations document of the Police & Fire Commission
7. **NEW BUSINESS**
8. **CLOSED SESSION**
  - A. The basis for the items to be discussed in Closed Session is as enumerated in Section 19.85 (1)(c) of the Wisconsin Statutes: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically:
  - B. Interview applicant for promotion to the position of Lieutenant-Fire Department
  - C. Personnel Update-Fire Department
9. **RECONVENE TO OPEN SESSION**
  - A. Discussion and possible ratification of Chief Polzin's recommendation for promotion of Firefighter/EMS personnel to the position of Lieutenant-Fire Department
  - B. Discussion and possible action on Personnel Update-Fire Department
10. **ADJOURN**

**Supplemental Information:**

- *The meeting agenda and agenda packet are available online at [www.NewBerlinWI.gov](http://www.NewBerlinWI.gov)*
- *The minutes are published online and are approved at the next regularly scheduled meeting.*
- *Action may be taken on any of the agenda items and the agenda may be discussed in any order.*
- *You may email comments to the City Clerk at [CitizenComments@NewBerlinWI.gov](mailto:CitizenComments@NewBerlinWI.gov). The comments will be forwarded to the mayor and governing body members. The emailed comments are not read during the meeting.*
- *The City of New Berlin is committed to hosting inclusive, accessible meetings. We strive to enable all individuals, regardless of their abilities, to engage and participate fully. If you have a qualifying disability under the Americans with Disabilities Act that requires the meeting to be accessible, please contact the Office of the City Clerk at (262) 786-8610 or via email at [ClerksOffice@NewBerlinWI.gov](mailto:ClerksOffice@NewBerlinWI.gov) at least 48 hours before the scheduled meeting time. We will make every effort to accommodate your needs through appropriate aids and/or services.*
- *It is also possible that members of and possibly a quorum of other municipal governmental bodies may attend the above-stated meeting to gather information; any governmental body will take no action at the above-stated meeting other than the governmental body specifically referred to in the above meeting notice.*