



Police and Fire Commission Meeting Agenda

December 17, 2024 - 2:00 PM
Public Safety Building
16300 W. National Avenue

Published: December 6, 2024

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. November 19, 2024 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 related to recommended changes to the PFC Rules & Regulations.
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. Recommendation of Fire Chief regarding possible termination of probationary period of Firefighter/EMS personnel-Fire Department
 - C. Recruitment and personnel update-Fire Department
9. **RECONVENE TO OPEN SESSION**
 - A. Discussion and possible action to terminate probationary period of Firefighter/EMS personnel-Fire Department
 - B. Discussion and possible action regarding recruitment and personnel update-Fire Department
10. **ADJOURN**

Additional Information

- The agenda packet with supplemental information related to the agenda items is available online at www.NewBerlinWI.gov. Once finalized by the governing body, approved meeting minutes are also posted online.
- The governing body may consider agenda items out of order

- Members, and potentially a quorum of other governmental bodies of the municipality, may be present at the meeting to gather information. No action will be taken by any governmental body other than the one referenced in this notice.
- With reasonable notice, accommodations will be provided under the Americans with Disabilities Act to meet the needs of individuals with disabilities through appropriate aids and services. For more information or to request assistance, please contact the Office of the City Clerk at (262) 786-8610.