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Police Department

Board of Police and Fire Commission

March 3, 2020; 8:00 AM

AGENDA

MEETING LOCATION: Mequon City Hall – Christine Nuernberg Hall
11333 N. Cedarburg Road
Mequon, WI 53092

- 1. Call to Order, Roll Call**
- 2. Personal Appearances and Public Comment:**
Citizens wishing to address the Board of Police and Fire Commission on any matter not on the agenda may do so at this time. If you desire to be heard on agenda items, you may be heard when that item is considered on the agenda. The time limitation is FIVE minutes. To speak or to have your opinion recorded, please complete a registration slip found at the back of the room and submit it to the Clerk.
- 3. Approve Meeting Minutes of December 3, 2019 and January 7, 2020**
- 4. Chiefs' Reports, if any**
- 5. Review/Certify Eligibility List for Police Officer**
- 6. Review/Certify Eligibility List for Fire Department Recruits**
- 7. Discussion:**
 - a) 2019 Fire Department Annual Report**
 - b) Police and Fire Commission Policies and Procedures Manual**
 - **Chapter 9: Disciplinary Procedures**
- 8. Adjourn**

Dated: X/XX/XX

/s/ Connie Pukaite

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Notice is hereby given that a quorum of other governmental bodies may be present at this meeting to present, review and/or gather information about a subject over which they have decision-making responsibility, although they will not take formal action thereto at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the City Clerk's Office at 262-236-214, twenty-four (24) hours in advance of the meeting.

Any questions regarding this agenda may be directed to the Mequon Police Department Office at 262-242-7987, Monday through Friday, 8:00 AM – 4:30 PM.