



**GRAFTON**  
QUALITY LIFE. NATURALLY.

**POLICE AND FIRE COMMISSION MEETING AGENDA**  
**GRAFTON POLICE DEPARTMENT CONFERENCE ROOM**  
**1981 WASHINGTON STREET**  
**WEDNESDAY, JANUARY 16, 2013 AT 7:00 PM**

1. Call the meeting to order
2. Review and approval of the minutes of the January 9, 2013 Police and Fire Commission meeting
3. Convene to Closed Session pursuant to Wisconsin Statutes 19.85(1)(c) for personnel matters
4. Re-convene to Open Session and Regular Order of Business
5. Hear persons requesting to be heard
6. Old Business
  - a. Fire Chief recruitment process
7. New Business
8. Adjourn