



**G**RAFTON  
QUALITY LIFE. NATURALLY.

**POLICE AND FIRE COMMISSION MEETING AGENDA  
GRAFTON POLICE DEPARTMENT CONFERENCE ROOM  
1981 WASHINGTON STREET  
JULY 11, 2013 AT 6:30 PM**

**\*Amended 07/10/13**

1. Call the meeting to order.
2. Roll call.
3. Review and approval of the minutes of the June 21, 2013 Police and Fire Commission meeting.
4. Hear persons requesting to be heard.
5. Police Department report.
6. Fire Department report.
7. Motion to convene in closed session pursuant to § 19.85 (1)(c), Wis. Stats., to consider employment of a public employee over which the governmental body has jurisdiction or exercises responsibility, to-wit: appointment of the new chief of the Grafton Fire Department; and roll call vote on motion.
8. Reconvene into open session.
9. Action, if any, relating to closed session matters.
10. Regular order of business.
11. Unfinished business.
12. New business.
13. Other business as permitted by law: review meeting schedule and calendar matters; referrals to future meetings.
14. Adjournment.

Note: It is possible that one or more members, and possibly a quorum of members, of other governmental bodies of the municipality may be in attendance at the above meeting to gather information. No action will be taken by any other governmental body at this meeting except by the governing body noticed above. State ex rel. Badke v. Village Board, 173 Wis. 2d 553 (1993).

**IF YOU ARE DISABLED AND HAVE ACCESSIBILITY NEEDS  
OR IF YOU NEED INFORMATION INTERPRETED FOR YOU  
PLEASE NOTIFY THE VILLAGE CLERK AT 375-5300**