



GRAFTON
QUALITY LIFE. NATURALLY.

POLICE AND FIRE COMMISSION MEETING AGENDA
GRAFTON POLICE DEPARTMENT CONFERENCE ROOM
1981 WASHINGTON STREET
THURSDAY, MAY 29, 2014 AT 6:30 P.M.

1. Call the Meeting to Order
2. Review and approval of the minutes of the January 15, 2014 Police and Fire Commission meeting
3. Annual election of Commission President and Secretary
4. [Review and approve the redline version of the Rules of Procedure](#)
5. CONVENE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.85(1)(c) FOR PERSONNEL MATTERS (prepare for and conduct Fire Lieutenant oral interviews)
6. RECONVENE TO OPEN SESSION AND REGULAR ORDER OF BUSINESS
7. Hear persons requesting to be heard
8. Police Department Report
9. Fire Department Report
10. New Business
11. Adjourn

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OR IF YOU NEED INFORMATION INTERPRETED FOR YOU
PLEASE NOTIFY THE VILLAGE CLERK AT 375-5300**