**POLICE AND FIRE COMMISSION MEETING AGENDA**

**GRAFTON POLICE DEPARTMENT CONFERENCE ROOM**

**1981 WASHINGTON STREET**

**TUESDAY June 30, 2015 AT 7:00 P.M.**

1. Call the Meeting to Order
2. Review and Approval of the minutes of the April 9, 2015 Police and Fire Commission Meeting.
3. Annual Election of Commission Officers
4. Police Department Report
5. CONVENE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUES 19.85(1)(c) FOR PERSONNEL MATTERS Prepare for and conduct GFD reassignment/promotion candidates oral interviews
6. RECONVENE TO OPEN SESSION AND REGULAR ORDER OF BUSINESS
7. Hear Persons Requesting to be Heard
8. Fire Department Report
9. New Business
10. Adjourn

*"Persons requiring an interpreter or other assistance should contact the Village Clerk's office 72 hours prior to the meeting. Notice is hereby given that a majority any other board, commission or committee may be present at the meeting to gather information about a subject in which they are interested. This constitutes a meeting of any other board, commission or committee pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 2d 408 (1993), and must be noticed as such, although said boards, commissions or committees will not take any formal action at this meeting."*