



POLICE AND FIRE COMMISSION MEETING AGENDA
GRAFTON FIRE DEPARTMENT CONFERENCE ROOM
1431 13TH AVENUE

TUESDAY AUGUST 23, 2016 AT 7:30 P.M.

1. Call the Meeting to Order
2. Review and Approval of the minutes of the March 9, 2016, Police and Fire Commission Meeting.
3. Annual election of Commission President and Secretary
4. Hear persons requesting to be heard
5. Fire Department Report
6. CONVEVE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUES 19.85 (1)(c) FOR PERSONNEL MATTERS (prepare for and conduct Fire Lieutenant oral interviews)
7. RECONVENE TO OPEN SESSION AND REGULAR ORDER OF BUSINESS
8. Hear Persons Requesting to be Heard
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 of the Village Board or 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 the Village Board and 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."