

**VILLAGE OF WHITEFISH BAY**

**POLICE COMMISSION**

Agenda for Meeting

**February 22, 2016, 6:00 pm**

Village Hall Conference Room

5300 North Marlborough Drive

Whitefish Bay, WI 53217

1. Call to order.
2. Approval of minutes of meeting from May 19, 2015.
3. Election of a Vice-Chairperson.
4. Discussion and action regarding appointment of Daniel Rossmann to Police Sergeant.
5. Discussion and action regarding current Police Officer recruitment process.
6. The Police Commission may convene into Closed Session pursuant to Section §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – specifically regarding a Police Officer.
7. The Board will reconvene to open session for the purpose of taking action on any topic discussed in closed session and/or adjournment.
8. Adjourn

A majority of the members of other governmental bodies, including but not limited to the Village Board, may be present to gather information about a subject over which they may have decision making responsibility. The meeting is therefore also noticed as a meeting of those governmental bodies, although they will not take any action at this meeting.

Upon reasonable notice, reasonable attempts will be made to accommodate disabled persons.