

## AGENDA

OCONTO POLICE & FIRE COMMISSION  
**NOVEMBER 20, 2017 @ 6:00 P.M.**  
OCONTO CITY HALL, TRAINING ROOM  
1210 MAIN STREET, OCONTO, WI 54153

This is an open meeting of the Police & Fire Commission of the City of Oconto. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by forwarding the complete agenda to the newspapers, and to all new media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the office of the City Clerk.

1. Meeting called to order by President Young
2. Roll Call
3. Approval of agenda
4. Approval of meeting minutes from 10/16/17 & 10/23/2017
5. Public Input
6. Correspondence
7. Discussion/recommendation/approval on:
  - a. Resignation(PD)
  - b. Ambulance Service Agreements
  - c. Truck Damage
  - d. Sale of Ladder Truck
  - e. Tool Purchase
  - f. Santa on Ladder Truck
8. Review/recommendation on Police, Fire and Rescue reports
9. Review/approval on listing of accounts payables for Police in the amount of \$4,566.19. Fire and Rescue in the amount of \$6,629.42.
10. Committee may vote at approximately 6:20 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for discussion on personnel matters.
  - a. Police Union Agreement
  - b. Approval of hiring part time Administrative Assist. for FD
11. Committee may vote at approximately 6:40 p.m. to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.
12. Discussion/recommendation from Closed Session
13. Adjournment

Dated this 22<sup>nd</sup> day of November, 2017.

Deb Brennan/Police Clerk

If you are an individual with a disability and need a special accommodation while attending the above scheduled meeting as required by the Americans With Disability Act, please notify the City Clerk's Office at (920) 834-7711 at least 24 hours prior to the meeting in order to make suitable arrangements. Thank You.

IF YOU AS A MEMBER OF THE POLICE & FIRE COMMISSION CAN NOT ATTEND THE ABOVE STATED MEETING PLEASE CONTACT THE CITY CLERK'S OFFICE AT 920-834-7711.

pc: Russ Young            Cliff Martin            Sheri Groll            Joe Watt  
William Carriveau        Chief Faith            Chief Reed            Mayor Heier