

## AGENDA

OCONTO POLICE & FIRE COMMISSION  
MONDAY, JANUARY 12, 2015 @ 5:00 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 news 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 Lacourciere
2. Roll Call
3. Approval of agenda as presented
4. Approval of minutes from the 11/10/14, 12/5/14, 12/10/14 & 1/5/15 meetings
5. Public Input on Agenda Items/Correspondence
6. Discussion/action/updates on the following:
  - a. Approval of Purchase of Three Monitor/Defibrillators in the amount of \$7,500
7. Review/recommendation on Police, Fire and Rescue, Building Inspector department reports.
8. Review/approval on listing of accounts payables for Police in the amount of \$12,865.14 and Fire/Rescue in the amount of \$10,069.42 for November and December.
9. Report on meetings/conferences/seminars attended.
  - b. Committee may vote to convene into Closed Session at approximately 5:30 p.m., pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the following items:
    - i. New Police Chief
  - c. Committee may vote to reconvene into Open Session at approximately 6:00 p.m. pursuant to notice duly given and as

allowed by Wis. Stat. 19.85 (2) for discussion/recommendation from Closed Session.

d. Discussion/action/recommendation from Closed Session

10. Adjournment.

Dated this 8<sup>th</sup> day of January 2015.

Carol Stewart  
Deputy Clerk/Treasurer

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:	Jeff Krueger	Sue Anderson	Jim Lacourciere	Joe Watt
	Pat Ragen	Chief Mlnarik	Chief Ault	Mayor Bostedt
	Detective Bernie Faith		Administrator Sara Perrizo	