AGENDA

OCONTO POLICE & FIRE COMMISSION MONDAY, January 24th, 2022 @ 5:30 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 Administrator.

- 1. Meeting called to order by President Martin
- 2. Roll Call
- 3. Approval of agenda
- 4. Approval of meeting minutes from 12/20/21
- 5. Approval of special meeting minutes from 01/14/22
- 6. Public Input
- 7. Correspondence
- 8. Discussion/recommendation/approval on:
 - a. Approval for Fire and Rescue Department to pay the invoice Lexipol, the company who provides the policies
 - b. Approval for Police Department squad car bids
- 9. Review/recommendation on Police, Fire and Rescue reports
- 10. Review/approval on listing of accounts payables for Police in the amount of \$6,874.72, and Fire and Rescue in the amount of \$9,470.29.
- 11. Committee may vote at approximately 6:00p.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 Department personnel matters
 - b. Fire and Rescue Department personnel matters
- 12. Committee may vote at approximately 6:30 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
- 13. Discussion/recommendation from Closed Session
- 14. Adjournment

Dated this January 18th, 2022.

Karina Tiske Administrative Assistant

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 Administrator'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 ADMINISTRATOR'S OFFICE AT 920-834-7711.

pc: Cliff Martin Sheri Groll Joe Watt Randy VanHulle Bill Carriveau Chief Rehberg Chief Bostedt Mayor Heier