

PORT WASHINGTON POLICE & FIRE COMMISSION AGENDA

Meeting, Monday, February 6, 2012, 7:00 p.m.

Port Washington Police Dept. Conference Room, 365 N. Wisconsin Street

1. Roll call
2. Public Appearances, Comments, and Correspondence
3. Review of Previous Meeting Minutes

AMBULANCE DEPARTMENT

1. Review of January 2012 ambulance invoices
2. Review of January 2012 ambulance budget
3. Review of January 2012 ambulance revenue
4. Review of January 2012 ambulance calls
5. Other business as permitted by law: Review meeting schedule and calendar matters; referrals to future meetings.

FIRE DEPARTMENT

1. Review of January 2012 fire invoices
2. Review of January 2012 fire budget
3. Review of January 2012 fire calls
4. Fire Chief's Report
5. Other business as permitted by law: Review meeting schedule and calendar matters; referrals to future meetings.

POLICE DEPARTMENT

1. Review and approval of bills
2. Municipal Court statements – November and December 2011
3. Chief's Report
4. Press Release regarding child sexual assault case
5. City of Port Washington Employee Handbook
6. Sir Robert Peel Award
7. Motion to go into closed session, authorized as noted by Wisconsin Statutes for: "considering employment, promotion, compensation or performance evaluation of a public employee," WS 19.85 (1)(c).
8. Reconvene in open session
9. Action, if any, on closed session matters
10. Other business as permitted by law: Review meeting schedule and calendar matters; referrals to future meetings.
11. Adjournment

Please note: It is possible that one or more members, and possibly a quorum of members, of other governmental bodies of the municipality may be in attendance at the above meeting to gather information. No action will be taken by any other governmental body at this meeting except by the governing body noticed above. State ex rel. Badke v. Village Board, 173 Wis. 2d 553 (1993).

PERSONS WITH DISABILITIES REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE CITY CLERK AT LEAST ONE (1) BUSINESS DAY PRIOR TO THE MEETING.