

**CITY OF CEDARBURG
POLICE AND FIRE COMMISSION
NOVEMBER 14, 2024**

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, will be held at 7:00 p.m. on Thursday, November 14, 2024 at the Cedarburg Police Department, W75 N444 Wauwatosa Road, Community Room.

AGENDA

1. CALL TO ORDER – President Joel Dhein
2. ROLL CALL: Present - Joel Dhein, Jim Salp, Terry Zimmerman, Mark Sette, Stacy Tolomeo

Also Present – Police Chief Michael McNerney
Fire Chief Jeffrey Vahsholtz

3. STATEMENT OF PUBLIC NOTICE
4. APPROVAL OF MINUTES – September 12, 2024, October 16, 2024, October 17, 2024, October 21, 2024
5. NEW BUSINESS
 - A. Discussion and possible action on application for membership in the Cedarburg Fire Department for the following positions:
 - Becky Helmlinger – Passive
 - Clare Witte – Passive
 - Michael Mitchell – Active EMS
 - Garrett Taleck – Active EMS
 - Toman Poss – Active Fire

6. REPORT OF POLICE CHIEF AND FIRE CHIEF

- A. Update on Police Department projects
- B. Update on Fire Department projects
- C. Confirm next meeting (January 9, 2025) and agenda items; and action thereon

7. ADJOURNMENT TO CLOSED SESSION

It is anticipated the Police & Fire Commission will adjourn to closed session pursuant to Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. More specifically to discuss item 7.A.

- A. Discussion and possible action on extending an Offer of Employment to three candidates for the Cedarburg Police Department
- B. Approval of Closed Session minutes from October 16, 17 & 21, 2024 meetings

8. RECONVENE TO OPEN SESSION

- A. Discussion and possible action on extending an Offer of Employment to three candidates for the Cedarburg Police Department

9. ADJOURNMENT

City of Cedarburg is an affirmative action and equal opportunity employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age, sexual orientation, gender identity, national origin, veteran status, or genetic information. City of Cedarburg is committed to providing access, equal opportunity and reasonable accommodation for individuals with disabilities in employment, its services, programs, and activities.

To request reasonable accommodation, contact the Clerk's Office,
(262) 375-7606, email: cityhall@cityofcedarburg.wi.gov

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**MEMBERS - PLEASE NOTIFY CITY CLERK'S
OFFICE IF UNABLE TO ATTEND MEETING.**