



Police and Fire Commission Meeting Agenda  
City of Whitewater Municipal Building  
Community Room- First Floor  
312 W. Whitewater St.  
Whitewater, WI 53190

**Wed, Nov 16, 2022 6:30 PM (CST)**

This will be an IN PERSON MEETING as well as a VIRTUAL MEETING

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/296356901>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3311](tel:+18722403311)

**Access Code:** 296-356-901

- I. Call To Order And Roll Call
- II. Approval Of Minutes From October 12, 2022
- III. Citizen Comments  
No formal Police & Fire Commission action will be taken during this meeting although issues raised may become part of a future agenda. Participants are allotted a three to five minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens may speak to those issues at the time the Police and Fire Commission discusses that particular item.
- IV. New Business
  - IV.A. Chief's Report
    - IV.A.1. Assistant Fire Chief Dion To Provide Update On Fire Department Promotion/Discipline Procedure
  - IV.B. Adjournment To Closed Session, To Reconvene Per Wisconsin State Statute 19.85 (1) (C) "Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which Governmental Body Has Jurisdiction Or Exercises Responsibility."
    - IV.B.1. Item To Be Discussed: Interview Of Patrol Lieutenant Candidate
  - IV.C. Reconvene Into Open Session At Approximately 7:00 PM
  - IV.D. Announcement Of Recommendation To Chief Of Police Concerning Promotional Process
- V. Future Meeting Date
- VI. Future Agenda Items

## VII. Adjournment

Anyone requiring special arrangements is asked to contact the Office of the City Clerk, 262-473-0500 or [msmith@whitewater-wi.gov](mailto:msmith@whitewater-wi.gov) at least 72 hours prior to the meeting. It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information over which they may have decision-making responsibility; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.