



city of.... **South Milwaukee**

*Proud Past ...
Promising Future*

BOARD OF POLICE AND FIRE COMMISSIONERS

OFFICIAL NOTICE

SPECIAL MEETING DECEMBER 5, 2017

The South Milwaukee Board of Police and Fire Commissioners will meet for a **Special Meeting** on **Tuesday, December 5, 2017** at **6:00 p.m.** in the **Committee Room** located in the South Milwaukee City Administration Building, 2424 15th Avenue, South Milwaukee, WI 53172.

AGENDA

1. Call to order/roll call.
2. Minutes of the October 24, 2017, October 27, 2017, October 30, 2017 and November 16, 2017 meetings.
3. Approval of Auxiliary Police Officer.
4. Discussion/possible motion to authorize the creation of a new police officer eligibility list with certification as a requirement.
5. Motion to go into closed session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes, for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in regard to the recommendation of the appointment of William Jessup to Police Chief.
6. Motion to return to open session and take any necessary action on closed session items.
7. Adjourn.

Elizabeth Blackwood
President

Posted: November 30, 2017

PUBLIC NOTICE

PLEASE NOTE: There is the potential that a quorum of the Common Council may be present at this meeting. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through appropriate aids and services. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information contact the City Clerk's office at 762-2222, (FAX) 762-3272.