



September 10, 2020

**PUBLIC NOTICE OF MEETING**

PLEASE TAKE NOTICE that the Police and Fire Commission will meet at 4:00 p.m. on Thursday, September 17, 2020, at City Hall, City Council Chambers, Ground Floor, 203 South Farwell Street, Eau Claire, Wisconsin. The Commission will convene in open session, and upon a motion duly made and carried, the Police and Fire Commission may go into closed session to consider performance evaluation data of the Fire Chief, a public employee over which the Commission has jurisdiction or exercises responsibility, pursuant to s. 19.85(1)(c) Wis. Stats. The Commission will reconvene in open session to discuss regular meeting items.

A copy of the agenda for the meeting is attached and comprises a part of this official public notice.

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

*In order to accommodate the participation of individuals with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4902 at least two days prior to the meeting.*

Victoria Seltun  
Human Resources Director

/krs

Attachment

c: News Media

**AGENDA**  
**EAU CLAIRE POLICE AND FIRE COMMISSION**  
*September 17, 2020*

City Hall, City Council Chambers  
203 South Farwell Street

4:00 p.m.

CALL TO ORDER and ROLL CALL

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**NEW BUSINESS**

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1. Police Department:
  - a. Personnel update.
  - b. Other operational updates relating to the Department.
2. Fire Department:
  - a. Personnel update.
  - b. Promotional recommendation.
  - c. Other operational updates relating to the Department.
3. Commissioners signing of Conflict of Interest Statement.
4. PFC Policies & Procedures Manual previously approved updates distributed.
5. Discussion of potential public outreach regarding the statutory powers, duties, and responsibilities of a Police & Fire Commission

**CLOSED SESSION**

6. Upon a motion duly made and carried, the Police and Fire Commission may convene in closed session to consider performance evaluation data of the Fire Chief, a public employee over which the Commission has jurisdiction or exercises responsibility, pursuant to s. 19.85(1)(c) Wis. Stats.

**OPEN SESSION**

7. Return to open session.
8. Discussion of future agenda items.
9. The next regularly scheduled Police and Fire Commission meeting is November 19, 2020.
10. Adjournment.