



November 11, 2021

### **PUBLIC NOTICE OF MEETING**

PLEASE TAKE NOTICE that the Police and Fire Commission will meet at 4:00 p.m. on Thursday, November 18, 2021, 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 Police 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. While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the Police and Fire Commission will be available to the public via telephone (audio only) using the following dial-in number:

Join by Phone: 1-408-418-9388  
Access code: 248 774 56427

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

/akj

Attachment

c: News Media

**AGENDA**  
**EAU CLAIRE POLICE AND FIRE COMMISSION**  
**November 18, 2021**

City Hall, City Council Chambers  
203 South Farwell Street

4:00 p.m.

CALL TO ORDER and ROLL CALL

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**MINUTES**

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1. Approve minutes of Police and Fire Commission meeting held September 16, 2021.

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**NEW BUSINESS**

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2. Fire Department:
  - a. Personnel update.
  - b. Other operational updates relating to the Department.
3. Police Department:
  - a. Personnel update.
  - b. Other operational updates relating to the Department.
4. Discussion of potential strategies to supplement police officer and fire fighter hiring processes.
5. Discussion of future agenda items.

**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 Police 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. The next regularly-scheduled Police and Fire Commission meeting is January 20<sup>th</sup>, 2022.
9. Adjournment.