

VILLAGE OF GRAFTON

POLICE AND FIRE COMMISSION MEETING AGENDA

**GRAFTON FIRE DEPARTMENT
1431 13th AVENUE, GRAFTON, WI 53024**

MONDAY, NOVEMBER 20, 2023 AT 7:15 PM

1. Call the Meeting to Order.
2. **ROLL CALL:** Commissioners / Department Heads / Officials
3. **MINUTES:** Review and approval of the minutes of the [September 7, 2023 Police and Fire Commission meeting.](#)
4. **PERSONS REQUESTING TO BE HEARD:** All members of the public are welcome to address the Police and Fire Commission. Individual comments are limited to no more than three minutes each. No action or discussion may ensue.
5. **CONVENE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTE 19.85(1)(c)** for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and then may reconvene into open session to take such action as deemed appropriate (Fire Department – interview candidate(s) for Fire Captain position).
6. **ACTION PERTAINING TO CLOSED SESSION (if any).**
7. **BUSINESS PRESENTED BY PRESIDENT (if any).**
8. **ADJOURN**

If You Are Disabled and Have Accessibility Needs or If You Need Information Interpreted For You, Please Notify the Village Clerk at 262-375-5300