# **City of Manitowoc**



## **Meeting Agenda**

## **Police and Fire Commission**

Tuesday, September 13, 2016 4:30 PM	Public Safety Building-Bottom Level
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Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the above-referenced will be held at the date, time and location listed above.

Notice is hereby given that a majority of the Common Council of the City of Manitowoc may be present at this meeting to gather information about the subject matter over which they have decision making responsibility.

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment

## 4. Approval of Minutes

<u>16-0843</u>	Police and Fire Commission Minutes August 2016. Recommend
	approving and placing on file.
Attachments:	POLICE AND FIRE COMMISSION MINUTES AUGUST 2016.pdf

## 5. Discussion and Action Items

<u>16-0845</u>	Police Department Monthly Report August 2016. Recommending approval for consent agenda.
<u>Attachments:</u>	POLICE DEPARTMENT MONTHLY REPORT AUGUST 2016.pdf
<u>16-0844</u>	2016 MFD Key Performance 2nd Quarter. Recommending approval for consent agenda.
<u>Attachments:</u>	2016 MFD Key Performance 2nd Qtr.pdf
<u>16-0851</u>	Fire Department Monthly Report July 2016. Recommending approval and place on file.

<u>Attachments:</u>	Monthly Report-07-2016.pdf
<u>16-0852</u>	Fire Department Monthly Report August 2016. Recommending approval and placing on file.
<u>Attachments:</u>	Monthly Report-08-2016.pdf

### 6. Convene Into Closed Session

Notice is hereby given that the above governmental body may adjourn into a closed session under 19.85(1)(f), Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

### The specific subject matter that may be considered in closed session is:

 16-0848
 Report on Citizen letter received by the Police and Fire Commission in August 2016.

 Attachments:
 CITIZEN LETTER.pdf

### Reconvene Into Open Session

### 7. Adjournment

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 920-686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.