

## **AGENDA**

## Village of Chenequa Chenequa Police Commission Wednesday, October 23, 2019 at 8:30 a.m. 31275 W County Road K, Chenequa, WI 53029

This is official notice that a meeting of the Chenequa Police Commission will be held at 8:30 a.m. on Wednesday, October 23, 2019 at the Village Hall, 31275 W County Road K, Chenequa. Legal requirements for notification have been met. The following matters will be discussed, with possible actions, as well as any other matters that may come before the Members of the Committee:

Call to Order Pledge of Allegiance

- 1. Review and consider Chief of Police's recommendation for vacated Police Captain position within the department
- 2. The Police Commission may enter into closed session to consider candidate selection pursuant to Wisconsin State 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 exercise responsibility for the purpose of discussing wage and benefit matters. Participating in the closed session will be the Police Commission Members, and Police Chief/Village Administrator
- 3. Reconvene into open session and consider any action resulting from closed session
- 4. Action based on closed session considerations.
- 5. Adjournment

Respectfully submitted by: Pamela Ann Little, Village Clerk

Those invited to attend are: Chairman Timothy Tyre, Members: Gordon Gunnlaugsson, Sam Bradt, Martin Gallun, Thomas Dalum, Tom Marshall, and Police Chief/Administrator Daniel Neumer and any members of the public wishing to attend.

Request from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator with as much advance notice as possible.

NOTICE OF POSTING TO VILLAGE HALL BULLETIN & WEBSITE Village Clerk posted this agenda on Monday, October 21, 2019 @ 4 PM