



**Agenda**  
**Police and Fire Commission Special Meeting**  
**Friday, April 5, 2024 at 2:00 PM**  
**City Hall, 100 E Fountain St, Dodgeville, WI**

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**I. CALL TO ORDER AND ROLL CALL**

**II. CONFIRMATION AND COMPLIANCE WITH THE OPEN MEETING LAW**

**III. CLOSED SESSION**

1. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) and (e) to consider employment, promotion compensation or performance evaluation data of any public employee over which the Commission has jurisdiction or exercises responsibility and to deliberate public business which for competitive reasons require a closed session, specifically for the purposes of considering approval of the salary range for police chief set by the Common Council and for purposes relating to the Police Chief hiring.

**IV. OPEN SESSION**

- 2. Motion to reconvene to Open Session
- 3. Any action needed as result of Closed Session.
- 4. Discussion and possible action to appoint Interim Police Chief.
- 5. Discussion and possible adoption of recruitment and examination procedure for Police Department position hiring process.

**V. NEXT MEETING: TBD**

**VI. ADJOURN**

- 6. Motion to Adjourn