AGENDA

1. Call meeting to order.

2. Disciplinary Hearing for Firefighter Matthew Donahue
   The Police and Fire Commission will meet in open session to conduct a hearing in the matter of charges filed against Firefighter Matthew Donahue.

   During the course of the hearing, the Commission may convene in closed session for purposes of consulting with its legal counsel and to engage in deliberations with respect to issues and/or evidence arising during the hearing, under Wisconsin Statute § 19.85 (1)(a), deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body; 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and 19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Commission may reconvene in open session to take action on any item discussed in the closed session(s).

3. Other business.

4. Adjournment.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires that the meeting or materials for the meeting has to be in an accessible location or format must contact the Village Clerk, Michelle Luedtke, at 262-782-6700 or 13600 Juneau Boulevard by 3:00 PM Friday prior to the meeting so that any necessary arrangements can be made to accommodate your request.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice.