

Village of Holmen
Police Commission Meeting Announcement and Agenda
Training Room, Holmen Police Station, 119 W. Wall Street
Monday, August 31, 2015
5:30 p.m.

Chair: Jeff Reiter
Secretary: Mary Beth Vahala
Members: Scott McCullough, Ron Bertelsen, Joe Kovacevich

This meeting is held in compliance with Wisconsin's Open Meeting Law, State Statutes, Chapter 19, Subchapter V. and as such it is open to the public.

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.

The Committee will consider convening into closed session for items in Closed Session #3:

Authority: §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.

Purpose: Consideration of selection process for Police Chief Position for 2016, including potential promotions and new hires

1. Call the meeting to order
2. Approve the minutes of the July 29, 2015 meeting.
3. Closed Session: *Authority: §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.
Purpose: Consideration of selection process for Police Chief Position for 2016, including potential promotions and new hires
4. Reconvene into open session
5. Possible action /discussion on item(s) from closed session
6. Set future meeting dates
7. Adjourn

Angela Hornberg
Village Clerk/Treasurer

***PUBLIC COMMENT:** The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

PERSONS WITH DISABILITIES: If you need accommodation to attend this meeting, please call 526-4336 as soon as possible.