



**AGENDA**

FOR

**Tuesday, March 20, 2018**

**Town of Lisbon Police and Fire Commission**

**Time:** 3:00 pm

**Place:** Lisbon Fire Department- Richmond Fire Station  
N54 W26455 Lisbon Road (Conference Room)

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1. Roll Call.
2. Approval of September 25, 2017 Police and Fire Commission Minutes.
3. Correspondence
  - A. Notification of New Commission Member Appointment
  - B. Notification of Commissioner Resignation due to moving out of Township
4. Unfinished Business
5. New Business
  - A. Discussion and necessary action for the Election of Officers.
6. Motion to Convene into Closed Session Pursuant to Wisconsin Statute Statutes 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, more specifically to review the current recruitments and test results for the full-time firefighter position.
7. Reconvene into Open Session for Possible Action on Closed Session Deliberations.
8. Adjournment

**Published on March 15, 2018**

**NOTICE:** It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality 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 above in this notice.