

## **Notice of Police & Fire Commission Meeting**

**Date:** Thursday, August 22, 2019

**Time:** 4:30 PM

**Place:** 312 N Washington St.- **Lancaster Fire Station**

**Agenda:**

1. Call meeting to order
2. Roll call
3. Approve Police & Fire Commission minutes of 6-11-19
4. Convene to closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in regard to the EMS Director and Police Officer positions (Wisconsin Statutes 19.85, P1, c).
5. Resume to open session to take action on above if so advisable
6. Adjourn