

**AGENDA  
CITY OF GALESVILLE  
POLICE, FIRE & PERSONNEL COMMITTEE  
APRIL 2, 2025  
6:30 p.m.  
GALESVILLE PUBLIC LIBRARY COMMUNITY ROOM  
16787 SOUTH MAIN STREET**

Pursuant to the requirements of Section 19.84, Wis. Stats., notice is hereby given of a meeting of the "Police, Fire & Personnel Committee", at which a quorum of municipal entities may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held at the above noted date, time and location.

CALL TO ORDER

ROLL CALL

OPEN MEETING LAW COMPLIANCE CHECK.

The agenda was posted on the community board at City Hall, Galesville Public Library, the Website, and distributed to all news media requesting notification in accordance with the open meeting laws on or before 4:00 p.m. on the day before the meeting.

ANNOUNCEMENT OF CLOSED SESSION

The Committee will consider convening into closed session for items in 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: Discussion on employee promotion

MINUTES.

- a) Motion to approve minutes from January 29, 2025

MISCELLANEOUS ACTION ITEMS.

The following actions will be discussed, and possible action taken:

- a) Committee involvement in personnel matters involving the Police Department
- b) Possible creation of Police Commission

MOTION TO CONVENE INTO 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: Discussion on employee promotion

MOTION TO RECONVENE INTO OPEN SESSION FOR PURPOSE OF TAKING ACTION ON MATTERS DISCUSSED IN CLOSED SESSION.

MOTION FOR ADJOURNMENT.

APPROVED:

Jennifer Hess Clerk/Treasurer

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Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Jennifer Hess, City Clerk, at 582-2475.

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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 other governmental body except by the governing body noticed above.

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