

**\*REVISED\* AGENDA**  
**CITY OF GALESVILLE**  
**POLICE, FIRE & PERSONNEL COMMITTEE**  
**AUGUST 5, 2025**  
**5:30 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.

MINUTES:

1. Motion to approve minutes from July 2, 2025.

MISCELLANEOUS ACTION ITEMS.

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

1. 2025-2026 health insurance renewal with Quartz
2. Heath Reimbursement Account with Employer Benefits Corporation

**MOTION TO CONVENE INTO CLOSED SESSION.**

The Police, Fire & Personnel Committee will convene and may upon motion duly made and seconded and acted upon by roll call vote as required to go into closed session during the course of the meeting. The purpose of the closed session will be as follows: under Section 19.85(1)(c) of the Wisconsin Statutes: Considering Employment, Promotion, compensation or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility.

Purpose: Compensation and Performance Evaluation of Public Employees

**MOTION TO RECONVENE INTO OPEN SESSION FOR PURPOSES 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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