

**POLICE & FIRE
COMMISSION**

Tuesday, February 18, 2020

3:00 PM

McFarland Municipal Center
Conference Room C

AGENDA

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
3. APPROVAL OF MINUTES.
 - a. Discussion and action regarding minutes of the meeting held November 4, 2019.
4. BUSINESS.
 - a. Discussion and action to accept the appointment of von Briesen & Roper to serve as legal counsel for the Police and Fire Commission.
 - b. In re Charges Against Lieutenant Brian Redman by Mr. Cory McDonnell. Discussion and action to (1) receive charges pursuant to Section 11.03 of the Rules and Regulations for the Police and Fire Commission; (2) docket Charges in accordance with Section 12.02 of the Rules and Regulations for the Police and Fire Commission; (3) determine jurisdiction over the Charges filed pursuant to Section 12.03, subject to further argument by the parties during the pre-hearing process; (4) authorize President Stransky and Attorneys for the Commission to administer pre-hearing process and to “set date for hearing” as required by Section 12.04 and Wis. Stat. § 62.13(5); and (5) address the pre-hearing and hearing processes regarding the Charges. Neither party to these Charges is required or expected to attend this meeting of the Police and Fire Commission.
5. CLOSED SESSION.
 - a. Discussion and action in order to convene into Closed Session in accordance with Wis. Stats. 19.85(1)(c), (g) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and to confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically regarding Charges filed against Lieutenant Brian Redman by Mr. Cory McDonnell.
 - b. Discussion and action to reconvene into Open Session.
6. SCHEDULE NEXT MEETING DATE.
 - a. To be determined.
7. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. 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. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us.