

POLICE AND FIRE COMMISSION AGENDA

February 15, 2017

4:00 PM

City-County Government Center

City Manager's Conference room

Fond du Lac, Wisconsin

I. OPENING CEREMONIES

A. Attendance

B. Declaration Quorum Present

II. ACTION

A. Adjourn to Closed Session

The chair will entertain a motion to convene in Closed Session at the request of the City Attorney/Director of HR for the purpose of:

1) Conferring With Legal Counsel For the Governmental 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.

2) Deliberations by Police and Fire Commission after hearing.

The subject of the Closed Session is:

Deliberations on charges filed by Curt Beck

This subject is exempt under Wisconsin Statutes Sections 19.85(1)(a), 19.85(1)(c), 19.85(1)(f) and 19.85(1)(g)

III. ADJOURN

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CITY OF FOND DU LAC, WISCONSIN
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Effect:

Initiator:

Location:

Recommendation:

ATTACHMENTS:

File Name

Hearing_Notice.Deliberations..01_(2).pdf

BEFORE THE CITY OF FOND DU LAC POLICE AND FIRE COMMISSION

In the Matter of the Charges Filed Against
Chief William Lamb,
Respondent
by
Daniel Kaminsky,
Complainant.

NOTICE OF HEARING

The PFC will convene for the purpose of deliberations at 4:15 p.m. on Wednesday, February 15, 2017, in the City/County Government Center, 160 S. Macy Street, in a room to be determined and posted. Deliberations will be conducted in closed session. Appearances by the parties are not required or expected.

Deliberations may be recessed and reconvened upon notice. Following the conclusion of deliberations the decision of the commission will be issued in writing and distributed to the parties.

February 13, 2017

/s/ Scott Herrick

Scott Herrick, Hearing Officer and
Legal Counsel for Fond du Lac P.F.C.

The Commission may during the course of this hearing convene into closed session for one or more of the following purposes, authorized as noted by Wisconsin Statutes: deliberating concerning a case which was the subject of a quasi-judicial hearing, WS 19.85(a); considering employment, promotion, compensation or performance evaluation of a public employe, WS 19.85(1)(c); considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, WS 19.85 (1)(f); conferring with legal counsel with respect to litigation, WS 19.85(1)(g). The Commission may thereafter reconvene into open session.

distribution: Atty. Macy; Atty. Kaminsky; Commissioners; CA Hoffman