



**AMENDED AGENDA
POLICE AND FIRE COMMISSION MEETING
IN PERSON
THURSDAY, APRIL 25, 2024 – 1:00 PM
CITY HALL – SECOND FLOOR**

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 397-9901. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.

AGENDA

- 1. Call meeting to order**
- 2. Roll call**
- 3. New Business**
 - a. Review and possible action on the appointment of a commissioner to chair the meeting in the absence of Chairperson Jones.
 - b. Review and possible action relating to the **minutes of the April 10, 2024 Police and Fire Commission meeting** (Ebbert, Clerk/Treasurer/Finance Director)
 - c. Review and possible action in relation to the **hiring of a top candidate(s) from the hiring process** for the Police Department (Bump)
- 4. Adjournment**

Date Posted: April 22, 2024

CC: Police & Fire Commission Members: Chairperson Philip Jones, Jeanne Delacruz-Raub, Dick Schultz, Russell Turk, and Megan Hartwick; City Manager, Interim Fire Chief, Police Chief, City Council; News Media

Notice is hereby given that a majority of the Fort Atkinson City Council may be present at this meeting at the location and time indicated above to gather information about any subject matters on this agenda over which they have decision-making responsibility. This may constitute a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173

Wis.2d. 553, 494 N.W.2d 408 (1993), and must be noticed as such although the City Council will not take any formal action at this meeting.

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**POLICE AND FIRE COMMITTEE MEETING
IN PERSON
WEDNESDAY, APRIL 10, 2024 – 1:00 PM
CITY HALL – SECOND FLOOR**

MINUTES

1. Call meeting to order

City Manager Rebecca Houseman called the meeting to order at 1:00 p.m.

2. Roll call

Commissioners Jeanne Delacruz-Raub, Dick Schultz, Russell Turk, and Megan Hartwick were present. Chairperson Philip Jones was absent.

3. New Business

a. Review and possible action to appoint Commissioner Turk to chair the meeting in the absence of Chairperson Jones

Commissioner Schultz made a motion to appoint Commissioner Turk to chair the meeting. Commissioner Hartwick seconded, and the motion carried 4-0.

*b. Review and possible action in relation to the **hiring of a top candidate(s) from the hiring process for the Police Department (Bump)***

Police Chief Adrian Bump explained the recruitment process used. Commissioner Raub made a motion to extend an offer of employment to Mitchell Broadhead for a patrol officer position contingent upon the successful completion of a background check, physical, physical agility test, drug test, and psychological evaluation. Commissioner Schultz seconded, and the motion carried 4-0.

c. Update relating to Fire/EMS Department Recruitment Process (Peterson)

Fire/EMS Chief Bruce Peterson provided an update and timeline for the recruitment processes for the Division Chief and Captain positions.

4. Adjournment

At 1:17 p.m., Commissioner Hartwick moved to adjourn the meeting. Commissioner Raub seconded, and the motion carried.