

**NOTICE OF MEETING  
VILLAGE OF FOX POINT  
BOARD OF POLICE COMMISSIONERS**

**JUDGE WILLIAM A. PADWAY HALL  
FOX POINT POLICE DEPARTMENT  
7300 N. SANTA MONICA BLVD.  
FOX POINT, WI 53217**

**Thursday  
December 13, 2018  
7:30 A.M.**

**AGENDA**

- I. Roll Call**
- II. Approval of the Minutes from the November 28, 2018 meeting.**
- III. Closed Session**

The Police Commission will convene into closed session pursuant to State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically the Police Commission will review applications and interview candidates for the position of Police Sergeant, pursuant to Wisconsin Statute §62.13(4) and Fox Point Village Code 112-16(b).

**IV. Reconvene and Possible Action on Closed Session Items**

The Police Commission will reconvene into open session and may take action on the above described matters which were considered in closed session.

**V. Adjourn**

**PLEASE NOTE:**

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Village Clerk at 414-351-8900. 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.