

CITY OF ELROY

**PUBLIC NOTICE**

**POLICE COMMISSION MEETING**

THE POLICE COMMISSION WILL HOLD A SPECIAL MEETING ON **TUESDAY, MARCH 31, 2015 AT 5:00 P.M.** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET TO GO INTO CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85 (1) (F), CONSIDERING FINANCIAL, MEDICAL, SOCIAL, OR PERSONAL HISTORIES OR DISCIPLINARY DATA OF SPECIFIC PERSONS, PRELIMINARY CONSIDERATION OF A SPECIFIC PERSONNEL PROBLEMS OR THE INVESTIGATION OF CHARGES AGAINST SPECIFIC PERSONS EXCEPT WHERE PAR. (B) APPLIES WHICH, IF DISCUSSED IN PUBLIC, WOULD BE LIKELY TO HAVE A SUBSTANTIAL ADVERSE EFFECT UPON THE REPUTATION OF ANY PERSON REFERRED TO IN SUCH HISTORIES OR DATA, OR INVOLVED IN SUCH PROBLEMS OR INVESTIGATIONS AND WIS. STATS. § 19.85 (1) (G) 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. DISCUSSION TO ADDRESS ISSUE BASED ON COMPLAINT FILED AGAINST THE CHIEF OF POLICE AND TO DISCUSS PROCEDURES FOR A FUTURE HEARING, IF NECESSARY. CONFER WITH LEGAL COUNSEL.

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session:
  1. Pursuant to Wis. Stats. § 19.85 (1) (f): Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of a specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. And, Wis. Stats. § 19.85 (1) (g): 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. Discussion to address issue based on complaints filed against the Chief of Police and to discuss procedures for a future hearing, if necessary. Confer with legal counsel.
5. Reconvene into open session
  1. Discussion and possible action on the ordering of the individual suspension, with pay, pending disposition of the charges.
  2. Discussion and possible action on hiring and outside Counsel.
  3. Discussion and possible action on a hearing and date of the hearing.
6. Set date and time of next meeting
7. Adjourn

Lynn Thorson, Police Secretary

Notification of this meeting has been posted in accordance with Wisconsin's Open Meeting Laws. The Commission may take action on any item on the agenda.

It is possible that members or a quorum of members from other governing bodies 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 through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact Lynn Thorson, Deputy Clerk (462-2400) or by writing to City Hall, 225 Main Street.