1. Call to order.

2. Discussion and action concerning Chief of Police’s proposed revision of the, Rules and Regulations of the Board of Police Commissioners for the Village of Whitefish Bay, Wisconsin. Specifically Chapter VIII Requirements For Police Officers Section 4, “All newly appointed police officers shall serve a twelve (12)-month period of probation unless otherwise prescribed by the labor agreement between the village and the police association. A termination during a period of probation, for any reason, is not subject to the just cause standard of s. 62.13(5)(em), Wis. Stats.” I propose changing the 12 month period to an 18 month period.

3. Discussion and action regarding current Police Officer recruitment process.

4. The Police Commission may convene into Closed Session pursuant to Section §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – specifically regarding a Police Officer.

5. The Board will reconvene to open session for the purpose of taking action on any topic discussed in closed session and/or adjournment.

6. Adjourn

A majority of the members of other governmental bodies, including but not limited to the Village Board, may be present to gather information about a subject over which they may have decision making responsibility. The meeting is therefore also noticed as a meeting of those governmental bodies, although they will not take any action at this meeting.

Upon reasonable notice, reasonable attempts will be made to accommodate disabled persons.