

**JOINT PUBLIC PROTECTION/PERSONNEL MEETING
MONDAY, MARCH 7, 2016 – 5:15 P.M.
MARION CITY HALL – 217 N. MAIN STREET
MARION, WISCONSIN**

The Public Protection & Personnel Committee will meet to discuss police department activities and other matters related to the operation of the police department. This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and the local media has been notified in accordance with State Statute 19.84(1). Mary S. Rogers, Clerk-Treasurer

1. Call meeting to order
2. Roll call
3. Motion to Approve Agenda
4. Motion to deviate from the order of agenda if necessary
5. Acknowledgement of Citizens Questions and Comments (discussion)
6. Public Nuisance Case Management
7. Purchase of 2 Tasers/Batteries
8. Purchase of Police Vests
9. Chief's Report of Department Monthly Activities (discussion)
10. Calendar Next Meeting Date and Time
11. **CLOSED SESSION:** Move into closed session according to ss 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 (Chief Schultz-6 month performance review)
12. **OPEN SESSION:** Action on the above closed session.
13. Motion to Adjourn

Any person wishing to attend because of a disability requires accommodations should contact the Clerk/Treasurer's Office at 715-754-2124 two days before the meeting so that arrangements can be made. Other Council Members may be present at this meeting.