

Village of Hales Corners

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James R. Ryan Municipal Building

Fire and Police Commission Village of Hales Corners

Meeting Notice and Agenda

December 17, 2024 (Tuesday) - 6:30 p.m.

Notice is hereby given that the Fire and Police Commission of the Village of Hales Corners will meet at the above date and time at the **Hales Corners Firehouse (Training Room)**, 10000 W. Forest Home Avenue, Hales Corners.

Notice is given that - a majority of the Village Board of Trustees may attend this meeting to gather information about an agenda item over which they may have decision making responsibility. This meeting may constitute a meeting of the Village Board per *State ex rel. Badke v. Greendale Village Board*, even though the Village Board will not take formal action at this meeting.

1.0 Call to Order and Roll Call

2.0 Approval of Minutes

- 2.1 Minutes from September 17, 2024 regular meeting.
- 2.2 Minutes from October 22, 2024 special meeting.
- 2.3 Minutes from October 29, 2024 special meeting.
- 2.4 Minutes from November 20, 2024 special meeting.

3.0 General Business

- 3.1 Chiefs' Reports
 - 3.1.1 Police Department Report
 - 3.1.2 Fire Department Report
- 3.2 Action Item
 - 3.2.1 Approve the appointment of C. Birmingham to the position of Police Officer.
- 3.3 President's Report
 - 3.3.1 Succession Planning
 - 3.3.1.1 Discussion of Police Chief promotional process timeline.
 - 3.3.1.2 Discussion of Fire Chief promotional process timeline.

4.0 Set Date, Time and Location of next Fire & Police Commission meeting –

March 19, 2025 at 6:30 PM, Village Hall (Board Room,) 5635 South New Berlin Road, Hales Corners.

5.0 Adjournment

Eric Cera, Police Chief
December 12, 2024