

NOTICE OF PUBLIC MEETING

The City of New Richmond Board of Police and Fire Commissions will conduct a special meeting on Monday, June 1, 2015, at 6:00 p.m. in the Conference Room of the New Richmond Police Department, 1443 Campus Drive, New Richmond, Wisconsin 54017.

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Reading and approval of Minutes of October 12, 2014 and March 12, 2015 Commission meeting
5. Discussion of procedures for Evidentiary Hearing under Wis. Stats. Section 62.13(5) related to possible disciplinary action arising from Statement of Charges by Police Chief Samelstad against Officer de la Cruz
6. The Commission may convene into Closed Session at any time during the meeting, pursuant to Section 19.85(1) (c), (f), and (g), Wisconsin Statutes, to consult with legal counsel regarding matters arising from or related to Agenda Item 5
7. Closed Session – Consideration of matters related to agenda item # 6
8. Open Session: Approval or vote on any actions taken in Closed Session and any other business within the scope of powers and responsibilities exercised by the Commission under Wisconsin Statutes
9. Adjournment

Copies to: Fred Horne, Mayor
Mark Samelstad, Chief of Police
James Vanderwyst, Fire Chief
Nicole Friendt
All Police & Fire Commission Members
New Richmond News
Local Cable Access
New Richmond Civic Center
New Richmond Police Department
Attorneys for Chief Samelstad and Officer de la Cruz

Date Posted: May 20, 2015