

**Village of Campbellsport**  
Police and Fire Commission Meeting  
Monday – 1/26/2015, 7 pm  
Village Council Room, 177 East Main Street

**A G E N D A**

1. Call meeting to order
2. Notice given to Campbellsport News, National Exchange Bank, Library, USPS, and posted at Village Hall
3. Roll Call
4. Establish terms of office for commissioners
5. Overview of the duties of the commission
6. Develop and adopt description and responsibilities for duties of commission officers
  - a. President
  - b. Secretary
7. Election of officers
  - a. President
  - b. Secretary
8. Develop and adopt policies and rules related to the commission's duties and responsibilities in appointing personnel to the police department
9. Establish and adopt commission's bylaws
10. Establish and adopt rules governing disciplinary action that may be initiated or reviewed by the commission
11. Announcements/Correspondence
  - a. Set next meeting date
12. Adjournment

_____	Campbellsport News
_____	National Exchange Bank
_____	USPS
_____	Library
_____	Faxed
_____	Email
_____	Board Members
_____	Posted