

**Notice is hereby given according to State Statutes that the HOBART/LAWRENCE POLICE COMMITTEE of the Village of Hobart will meet on Wednesday February 17<sup>th</sup> 2021 at 5:30 P.M. at the Lawrence Town Office. NOTICE OF POSTING: Posted this 12<sup>th</sup> day of February, 2021 at the Hobart Village Office, 2990 S. Pine Tree Rd, the Lawrence Town Office at 2400 Shady Court, and the village's and town's websites.**

**MEETING NOTICE – HOBART/LAWRENCE POLICE COMMISSION**

**Date/Time: Wednesday February 17<sup>th</sup> 2021 (6:00 P.M.)**

**Location: Lawrence Town Office at 2400 Shady Court, De Pere, WI**

***NOTE: Based on Federal and State guidance during the COVID-19 crises, anyone attending the meeting is asked to practice social distancing, which means maintaining a distance of at least 6 feet (2 meters) from others. Thank you for your cooperation.***

**ROUTINE ITEMS TO BE ACTED UPON:**

- 1. Call to order/Roll Call.**
- 2. Certification of the open meeting law agenda requirements and approval of the agenda.**
- 3. Approve Minutes of the December 16<sup>th</sup> 2020 meeting.**

**ACTION ITEMS**

**4. UPDATE – Police Department Update from Police Chief**

**5. DISCUSSION AND ACTION – Election of Officers**

The Commission will elect a Chairman and Vice-Chairman.

**6. DISCUSSION AND ACTION – Meeting Guidelines and Commission Procedures**

The discussion will also include, but not limited to, a review of the use of Roberts' Rules of Order in keeping minutes for the meeting and a review of the February 2<sup>nd</sup> Hobart Village Board meeting.

**7. DISCUSSION AND ACTION – Scheduling of next Board meeting**

**8. ADJOURN to CLOSED SESSION:**

1) Under Wisconsin State Statute 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. RE: Police Sergeant's position

**9. CONVENE into open session**

**10. ACTION from closed session**

**11. ADJOURN**

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Aaron Kramer – Village Administrator

**NOTE: THERE MAY BE A QUORUM OF BOTH THE VILLAGE OF HOBART AND TOWN OF LAWRENCE BOARD AT THIS MEETING.**

Any person wishing to attend, who, because of disability requires special accommodations, should contact the Hobart Village Clerk-Treasurer at 920-869-1011 or the Lawrence Town Clerk at 920-347-3719 with as much advanced notice as possible. Notice is hereby given that action by the Committee may be considered and taken on any of the items described or listed in this agenda. There may be Committee members attending this meeting by telephone if necessary.