

**RESOLUTION NUMBER 2019-03**

**RESOLUTION AMENDING SECTION 1.03 OF THE RULES AND REGULATIONS OF THE POLICE AND FIRE COMMISSION RELATED TO THE START TIME OF REGULAR MEETINGS OF THE COMMISSION**

**WHEREAS**, section 1.88(7)(a) of the Code of Ordinances for the City of Beloit calls for the regular meetings of the Police and Fire Commission to begin no sooner than 4:30 p.m. and no later than 8:00 p.m. on the fourth Monday of each month; and

**WHEREAS**, it has been considered by the Commission and it is appropriate to establish a regular meeting time for meetings of the Commission.

**NOW, THEREFORE, BE IT RESOLVED** that the Police and Fire Commission of the City of Beloit hereby resolves that:


**SECTION 1.** Section 1.03 of the Rules and Regulations of the Police and Fire Commission are hereby amended to read as follows:

“1.03 REGULAR MEETINGS. The regular meetings of the Commission shall be held on the fourth Monday of each month at 4:30PM in the City Hall Forum or an alternate location identified in a meeting notice. If that day is a legal holiday, the meeting shall be held on an alternate date chosen by the President. Public notice shall be given twenty-four (24) hours in advance of each meeting. If there are no items on the agenda, the President may cancel the regularly scheduled meeting by public notice and by notifying each member of the Commission not less than twenty four (24) hours prior to the time of such meeting.”

**SECTION 2.** The changes made by this resolution shall be incorporated into the Rules and Regulations of the Police and Fire Commission and shall be in force and take effect immediately.

Adopted this 26<sup>th</sup> day of August, 2019.

**POLICE AND FIRE COMMISSION**

  
Mardell Jacobsen, President

Attest:  
  
Elizabeth A. Krueger  
Interim Human Resources Director