

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Chambers, 15 S. School St.
DATE: July 20, 2015
TIME: 6:00 p.m.

MINUTES

1. **Call to Order and Roll Call**

Meeting Called to order at 6:00 p.m.

In Attendance: Frings, Sertich, Siegel, Sanderson, Bell

Absent:

Others in Attendance: Officer Toellner, Bill Stanke, Jon Borst

2. **Old Business.**

A. Accept minutes of the April 20, 2015, meeting.

Motion made by Sertich, second by Frings, to accept the minutes of the April 20, 2015, meeting.

Motion carried 5-0.

3. **Citizens Comments.**

None.

4. **Election of Officers:**

President Bell opened the floor for nominations as Vice President. Sertich nominated Frings for Vice President. No other nominations.

Motion made by Sertich, second by Siegel to elect Frings as Vice President. Motion carried 5-0.

President Bell opened the floor for nominations as Secretary. Frings nominated Sertich as Secretary.

Motion made by Frings, second by Siegel to elect Sertich for Secretary. Motion carried 5-0.

5. **Convene into Closed Session.**

Motion to convene into closed session by Sertich, second by Siegel. Motion carried 5-0.

Motion by Frings, second by Sertich to reconvene into open session. Motion carried 5-0.

6. **Consider Appointment of New Firefighters.**

Motion by Bell, second by Frings to approve appointments of Benjamin Boeshaar and Jenny Ritterbusch to the Fire Department as Firefighters. Motion carried 5-0.

7. **Adjournment.**

Motion by Sertich, second by Sanderson to adjourn at 6:48 p.m. Motion carried 5-0.

Minutes by:

Gene Frings, Secretary