

**MEETING:** POLICE & FIRE COMMISSION  
**PLACE:** Common Council Conference Room, 15 S. School St.  
**DATE:** March 24, 2014  
**TIME:** Immediately following EMS Commission meeting.

## MINUTES

### 1. Call to Order and Roll Call

Meeting Called to order at 6:21 p.m.

In Attendance: Bell, Kern, Frings, Stommel

Absent: Cundy

### 2. Old Business.

A. Accept minutes of the February 18, 2014 meeting.

Motion made by Stommel, second by Bell, to accept the minutes of the February 18, 2014, meeting. Motion carried 4-0.

### 3. Citizens Comments.

None..

### 4. New Business.

#### A. Fire Department:

1. No Report.

#### B. Police Department.

1. No Report.

### 5. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) to Discuss Continuance of Representation, if any, with PFC Legal Counsel Allen W. Larson.

Motion made by Bell, second by Kern, to convene into Closed Session for the purposes to Discuss the Continuance of Representation, if any, with PFC Legal Counsel Allen W. Larsen pursuant to Wisconsin Statutes 19.85. Motion carried 4-0.

Motion made by Stommel, second by Kern, to reconvene into Open Session. Motion carried 4-0.

Motion by Stommel, second by Kern to draft a letter to Attorney Allen W. Larson to complete action of Common Council reprimand. The matter is considered closed. Motion carried 4-0.

### 6. Adjournment.

Motion by Kern, second by Stommel to adjourn at 6:24 p.m. Motion carried 4-0.

Minutes by: Gene Frings  
Secretary