

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: June 23, 2014
TIME: 6:42 p.m.

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 6:42 p.m.

In Attendance: Bell, Kern, Frings, Stommel, Sertich

Absent:

Others in Attendance: Jon Borst, Bill Stanke

2. Old Business.

A. Accept minutes of the May 27, 2014 meeting.

Motion made by Sertich, second by Kern, to accept the minutes of the May 27, 2014, meeting.

Motion carried 5-0.

3. Citizens Comments.

None.

4. New Business.

A. Fire Department:

1. The Department currently has 30 members. There are 5 openings. 3 new members have completed entry level training, 2 have completed FF1 training, and 2 have been Risk Certified.

B. Police Department.

1. No Report.

5. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. Interview Candidate for Firefighter.

B. Reconvene into Open Session with Possible Action.

Motion made by Stommel, second by Kern, to convene into Closed Session at 6:53 p.m. for the purposes to Interview Candidate for Firefighter pursuant to Wisconsin Statutes 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. Motion carried 5-0.

Motion made by Sertich, second by Kern, to reconvene into Open Session at 7:02 p.m. Motion carried 5-0.

6. Consider Candidate for Appointment of Firefighter.

Motion by Bell, second by Stommel to appoint Kyle Henkel as a new hire Firefighter contingent on him completing his work release sheet. Motion carried 5-0.

7. Adjournment.

Motion by Sertich, second by Kern to adjourn at 7:09 p.m. Motion carried 5-0.

Minutes by: Gene Frings
Secretary