

Meeting: Police and Fire Commission
Place: Common Council Conference Room
Date: August 18, 2014
Time: 6:27 PM

Minutes

Meeting called to order at 6:27 PM

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

Others in attendance: Jon Borst, Brad Marx

2) Old Business:

A) Accept minutes of the July 21, 2014 meeting.

Motion by Frings, second by Bell

Carried 4-0

3) Citizens Comments:

None

4) New Business:

A) Fire Dept.

The Dept currently has 29 Members. Resignations have be submitted by Matt Ballbach and Gus Hillgendorf.

1 new Firefighter in FF1 Training.

B) Police Dept;

No Report

5) Convene into closed Session At 6:37

Motion by Bell, second by Kern

Carried 4-0

Reconvene to Open Session at 7:36

Motion by Kern, second by Stommel

Carried 4-0

6) Motion by Bell to Appoint Geoffry Engel, Thomas Stollenwerk, Tyler

Thiese as Firefighters. Second by Stommel.

Carried 4-0

7) Motion to adjourn at 7:38 by Frings, second by Kern.

Carried 4-0

Minutes by Gene Frings

Secretary