

**Meeting: Police and Fire Commission**  
**Place: Common Council Conference Room**  
**Date: September 15, 2014**  
**Time: 6:27 p.m.**

## **Minutes**

### **1) Call to Order and Roll Call:**

Meeting called to order at 6:27 p.m.

In Attendance: Sertich, Frings, Bell, Kern

Absent: Stommel

Others in attendance: Chief MacNeill.

### **2) Old Business:**

Accept minutes of the August 18, 2014 meeting.

Motion made by Kern, second by Frings.

Motion carried 4-0

### **3) Citizens Comments:**

None

### **4) New Business:**

#### **A) Fire Dept.**

No Report.

#### **B) Police Dept.**

Presented by Chief MacNeill, See attached.

### **5) Convene into Closed Session:**

Motion by Bell, second by Kern. Motion carried 4-0.

Reconvene into Open Session.

Motion by Bell, second by Sertich. Motion carried 4-0.

### **6) Consider Appointment of New Firefighter:**

Motion by Kern, second by Sertich to Appoint Roy Smalley to Firefighter.

Motion carried 4-0.

### **7) Adjournment:**

Motion by Sertich to adjourn at 7:09, second by Kern.

Motion carried 4-0.

Minutes by Gene Frings  
Secretary