

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: February 13, 2013
TIME: 4:00 P.M.

MINUTES

1. Call to Order and Roll Call:

Meeting called to order at 4:00 p.m.

In Attendance: Bell, Kern, Schmidt, Stommel,

Absent: Cundy

Others in Attendance: Brad Marx, Bill Stanke, Chris MacNeill, and Ryan Vossekuil

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

- A. Interview Candidates for Firefighter Positions.
- B. Interview Candidates for Police Officer Position.
- C. Reconvene into Open Session with Possible Action.

Motion made by Kern, second by Bell, to convene into Closed Session at 4:05 p.m. for the purposes of Interviewing Candidates for Firefighter Positions and Police Officer Position 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. The Commission, Brad Marx and Bill Stanke were in closed session during the Firefighter interviews. The Commission, Chris MacNeill, and Ryan Vossekuil were included in closed session during the Police Officer Interviews. Motion carried 4-0.

Motion made by Kern, second by Stommel, to reconvene into Open Session at 6:35 p.m. Motion carried 4-0.

3. Consider Appointments of New Firefighters.

Motion made by Kern, second by Stommel, to approve Ryan Karas, Ives Nunez, and Marvin Nunez as new firefighters. Motion carried 4-0.

4. Consider Appointment of new Police Officer, Pending Successful Completion of Physical and Psychological Evaluations and Drug Test.

Motion made by Bell, second by Stommel, to approve Mark Forster as the new Police Officer pending successful completion of the Physical, Psychological Evaluation, and Drug Test. Christen Becker is on the eligibility list for possible future hire. Motion carried 4-0.

5. Consideration of Police Officer Eligibility List.

Christen Becker is on the eligibility list for possible future hire.

6. Adjournment:

Motion by Kern, second by Stommel to adjourn at 6:37 p.m. Motion carried 4-0.

Minutes by: Dan Bell
Secretary