

**MEETING: POLICE & FIRE COMMISSION**  
**PLACE: Common Council Conference Room, 15 S. School St.**  
**DATE: May 30, 2013**  
**TIME: 6:24 p.m.**

## MINUTES

### 1. Call to Order and Roll Call

Meeting Called to order at 6:10 p.m.

In Attendance: Bell, Kern, Stommel, Frings

Absent: Cundy

Others Present: Chief MacNeill, Jon Borst, Brad Marx, Bill Stanke

### 2. Old Business.

A. Accept minutes of the April 22, 2013, meetings.

Motion made by Stommel, second by Kern, to accept the minutes of the April 22, 2013, meeting.

Motion carried 4-0.

### 3. Citizens Comments.

None.

### 4. New Business.

#### A. Fire Department:

1. **No Report.**

#### B. Police Department.

1. **Personnel Report.** None.

2. **Training Report.** New officer will complete ride a long training on June 12, 2013. Some training may be limited due to budget limits. Sgt. Vossekuil will attend a Leadership Course.

### 5. 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. Reconvene into Open Session with Possible Action.

Motion made by Kern, second by Stommel, to convene into Closed Session at 6:55 p.m. for the purposes of Interviewing Candidates for Firefighter Positions 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 and Brad Marx were in closed session. Motion carried 4-0.

Motion made by Kern, second by Stommel, to reconvene into Open Session at 6:55 p.m. Motion carried 4-0.

### 6. Consider Appointments of New Firefighter Positions.

Motion made by Stommel, second by Kern, to appoint Kevin Zitlow and Josh Kuecker as Firefighters. Motion Carried 4-0.

### 7. Adjournment.

Motion made to adjourn at 7:00 p.m. by Stommel, second by Kern. Motion carried 4-0.

Minutes by: Gene Frings  
Secretary