

MEETING: SPECIAL POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: October 16, 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, Stommel, Frings, Cundy

Others in Attendance: Allen W. Larson

2. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (b) considering dismissal, demotion, licensing or discipline of any public employee.

A. Consideration of Formal Complaint.

B. Reconvene into Open Session with Possible Action.

Motion made by Bell, second by Kern, to convene into Closed Session at 4:03 p.m. for the purposes of Consideration of Formal Complaint pursuant to Wisconsin Statutes 19.85 (1) (b) considering dismissal, demotion, licensing or discipline of any public employee. The Commission and Allen Larson were included in closed session. Motion carried 5-0.

Motion made by Stommel, second by Cundy, to reconvene into Open Session at 5:15 p.m. Motion carried 5-0.

Motion by Bell, second by Kern to secure Attorney Allen Larson as counsel for the Police and Fire Commission to pursue further details and information concerning the September 9th, 2013 letter from Mayor Moede requesting a Formal Complaint against Police Chief MacNeill. Motion carried 5-0

3. Adjournment.

Motion made by Frings, second by Stommel to adjourn at 5:16 p.m. Motion carried 5-0.

Minutes by: Gene Frings
Secretary