

**MEETING: POLICE & FIRE COMMISSION**  
**PLACE: Common Council Conference Room, 15 S. School St.**  
**DATE: February 27, 2012**  
**TIME: 5:30 p.m.**

## MINUTES

### 1. Call to Order and Roll Call

Meeting Called to order at 5:30 p.m.

In Attendance: Oechsner, Leder, Kern, Bell

Absent: Schmidt

Others Present: Roger Williams, Bill Stanke

### 2. Old Business.

A. Accept minutes of January 24, 2012, and the February 15, 2012, meetings.

Motion by Kern, second by Bell, to accept the minutes of the January 24, 2012, and the February 15, 2012, meetings. Motion carried 4-0.

### 3. Citizens Comments.

None.

### 4. New Business.

#### A. Fire Department:

##### I. Personnel Report.

Brad Marx submitted his notice of retirement effective July 1, 2012. The Fire Chief informed the Commission he would be presenting a proposal to change the residency requirements and eligibility requirements to the City Council for approval.

#### B. Police Department.

##### I. No Report.

### 5. Adjournment.

Motion to adjourn made by Oechsner, second by Bell at 5:40 p.m. Motion carried 4-0.

Minutes by: Kenneth E. Oechsner

Secretary