MEETING:SPECIAL POLICE & FIRE COMMISSIONPLACE:Common Council Conference Room, 15 S. School St.DATE:February 15, 2012TIME:12:00 p.m.

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 12:00 p.m. In Attendance: Bell, Leder, Kern, and Oechsner Absent: Schmidt Others Present: Chief MacNeill

- 2. Convene in Closed Session 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.
 - A. Review of Applicants for Sergeant Position.
 - B. Interview of Candidates for Sergeant Position.
 - C. Reconvene into Open Session with Possible Action.

Motion by Kern, second by Bell to Convene in Closed Session and to include the Police and Fire Commission and Chief MacNeill in Regards to the Review of Applicants for Sergeant Position and Interview of Candidates for Sergeant 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. Officer Ryan Vossekuil was included for the interview portion. Motion carried 4-0.

Motion by Oechsner, second by Kern to reconvene into Open Session. Motion carried 4-0.

4. Action on Appointment of Police Department Sergeant.

Motion by Bell, second by Leder to approve the appointment of Ryan Vossekuil from Patrolman to Patrol Sergeant Effective March 1, 2012. Motion carried 4-0.

5. Adjournment.

Motion made by Kern, second by Leder to adjourn at 12:45 p.m. Motion carried 4-0.

Minutes by: Kenneth E. Oechsner Secretary