

MEETING: SPECIAL POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: March 7, 2012
TIME: 5:00 p.m.

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 5:00 p.m.

In Attendance: Oechsner, Leder, Kern, Bell, and Schmidt

Absent: None.

Others Present: Roger Williams

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. Meeting with Fire Chief in Regards to Performance Evaluation.

B. Reconvene into Open Session.

Motion by Bell, second by Leder to Convene in Closed Session at 5:00 p.m. and to include the Police and Fire Commission and Chief Williams in Regards to Performance Evaluation 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. Motion carried 5-0.

Motion by Oechsner, second by Bell to reconvene into Open Session at 5:53 p.m. Motion carried 5-0.

3. Adjournment.

Motion made by Leder, second by Kern to adjourn at 5:55 p.m. Motion carried 5-0.

Minutes by: Ken Oechsner
Secretary