

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: June 25, 2012
TIME: 6:30 p.m.

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 6:30 p.m.

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

Absent: None

Others Present: Roger Williams, Chris MacNeill

2. Old Business.

A. Accept minutes of April 24, 2012, meeting.

Motion made by Bell, second by Kern, to accept the minutes of the April 24, 2012, meeting. Motion carried 5-0.

3. Citizens Comments.

None.

4. New Business.

A. Police Department:

1. No Report.

B. Fire Department.

1. Personnel Report.

Roger Williams reported that Tom Stommel has requested and was granted a three month Leave of Absence from June 1, 2012 – September 1, 2012.

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. Discuss Police Department Personnel Performance Issues.

B. Discuss Fire Department Personnel Performance Issues.

C. Reconvene into Open Session.

Motion made by Oechsner, second by Leder, to convene into Closed Session at 6:45 p.m. for the purposes of discussing Police Department Personnel Performance Issues and Fire Department Personnel Performance Issues 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 entire Commission was present for the entire closed session. Police Chief Chris MacNeill was present for the Police Department issues and Fire Chief Roger Williams was present for the Fire Department issues. Motion carried 5-0.

Motion made by Oechsner, second by Bell, to reconvene into Open Session at 7:15 p.m. Motion carried 5-0.

6. Adjournment.

Motion to adjourn made by Leder, second by Bell at 7:16 p.m. Motion carried 5-0.

Minutes by: Ken Oechsner
Secretary