

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: July 23, 2012
TIME: 6:00 p.m.

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 6:00 p.m.

In Attendance: Oechsner, Schmidt, Leder, Kern

Absent: Bell

Others Present: Roger Williams, William Stanke

2. Old Business.

A. Accept minutes of June 25, 2012, meeting.

Motion made by Kern, second by Leder, to accept the minutes of the June 25, 2012, meeting.

Motion carried 4-0.

3. Citizens Comments.

None.

4. New Business.

A. Police Department:

1. No Report.

B. Fire Department.

1. No Report.

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. Interview Candidates for Firefighter Position.

B. Discuss Fire Department Personnel Performance Issues.

C. Reconvene into Open Session.

Motion made by Leder, second by Kern, to convene into Closed Session at 6:04 p.m. for the purposes of Interviewing Candidates for Firefighter Positions 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. Roger Williams and William Stanke were included in closed session during the interviews. Motion carried 4-0.

Motion made by Oechsner, second by Kern, to reconvene into Open Session at 7:00 p.m. Motion carried 4-0.

6. Consider Appointment of New Firefighters.

Motion by Leder, second by Kern to accept both applicants, Gary Spear and Brian Hrobsky, as new Mayville Firefighters. Motion carried 4-0.

7. Adjournment.

Motion to adjourn made by Oechsner, second by Kern at 7:10 p.m. Motion carried 4-0.

Minutes by: Ken Oechsner

Secretary