

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: November 13, 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: Schmidt, Bell, Leder, Kern, Stommel

Absent: None

Others Present: Bill Stanke and Brad Marx

- ### 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. Interview Candidates for Fire Chief Position.
 - B. Reconvene into Open Session with Possible Action.

Motion by Kern, second by Leder to Convene in Closed Session at 6:01 p.m. and to include the Police and Fire Commission in Regards to Interview of Applicant for Police Chief 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. Motion carried 5-0.

Motion by Leder, second by Stommel to reconvene into Open Session at 8:10 p.m. Motion carried 5-0.

Motion by Bell, second by Kern to appoint Brad Marx as the Mayville Fire Chief effective January 1, 2013, pending the successful completion of a medical exam and drug screening. Roll call vote carried 5-0.

3. Adjournment.

Motion made by Schmidt, second by Kern to adjourn at 8:15 p.m. Motion carried 5-0.

Minutes by: Dan Bell
Secretary