

**MEETING: POLICE & FIRE COMMISSION**  
**PLACE: Common Council Conference Room, 15 S. School St.**  
**DATE: December 3, 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, Kern, Stommel

Absent: Leder

Others Present: Police 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 Police Officer Applications.**

**B. Reconvene into Open Session.**

Motion by Bell, second by Kern to Convene in Closed Session at 6:01 p.m. and to include the Police and Fire Commission and Chief MacNeill for the purposes of Reviewing Police Officer Applications 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 4-0.

Motion by Leder, second by Stommel to reconvene into Open Session at 6:18 p.m. Motion carried 4-0.

**3. Approval of Police Officer Application Eligibility List.**

Motion by Kern, second by Stommel to Approve the Police Officer Eligibility List. Motion carried 4-0.

**4. Adjournment.**

Motion made by Bell, second by Schmidt to adjourn at 6:20 p.m. Motion carried 4-0.

Minutes by: Dan Bell

Secretary