

**MEETING: SPECIAL EMS COMMISSION**  
**PLACE: Common Council Conference Room, 15 S. School St.**  
**DATE: December 14, 2011**  
**TIME: 5:05 P.M.**

### MINUTES

**1. Call to Order and Roll Call:**

Meeting called to order at 5:05 p.m.

In Attendance: Kern, Leder, Bell, Schmidt

Absent: Oechsner (excused)

Others in Attendance: Christine Churchill

**2. Citizens Comments:**

None.

**3. 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 EMT Positions and Review of Waiting List.**

**B. Reconvene into Open Session.**

Motion by Leder, second by Kern to Convene in Closed Session at 5:07 p.m. and to include the EMS Commission and Christine Churchill in Regards to Interview of Candidates for EMT Positions and Review of Waiting List 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 Kern, second by Schmidt to reconvene into Open Session at 6:03 p.m. Motion carried 4-0.

**4. Approve Appointments of New EMT's.**

Motion by Bell, second by Schmidt to hire Natash Pedone-Kahle as an EMT. Motion carried 4-0.

**5. Adjournment:**

Motion by Kern, second by Leder to adjourn at 6:10 p.m. Motion carried 4-0.

Minutes by: Dan Bell  
Commissioner