

MEETING: SPECIAL POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: December 14, 2011
TIME: 6:15 p.m.

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 6:15 p.m.
In Attendance: Bell, Leder, Kern, and Schmidt
Absent: Oechsner (excused)
Others Present:

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 Firefighter Positions.

B. Reconvene into Open Session with Possible Action.

Motion by Bell, second by Leder to Convene in Closed Session at 6:16 p.m. and to include the Police and Fire Commission in Regards to Interview of Candidates for Firefighter Positions 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 Kern to reconvene into Open Session at 6:25 p.m. Motion carried 4-0.

4. Approve Appointments of New Firefighters.

Motion by Bell, second by Leder to hire candidate Franklin Stanlyk as firefighter. Motion carried 4-0.

5. Adjournment.

Motion made by Bell, second by Leder to adjourn at 6:27 p.m. Motion carried 4-0.

Minutes by: Dan Bell
Commissioner