

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: January 24, 2011
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: Anderson

Others Present: Roger Williams, Bill Stanke

2. Old Business.

A. Accept minutes of December 27, 2010, meeting.

Motion by Leder, second by Kern, to accept the minutes of the December 27, 2010, meeting. Motion carried 4-0.

3. Citizens Comments.

None.

4. New Business.

A. Fire Department:

I. Departmental Staffing Update.

Chief Williams requested that another ad for Fire Fighters be place in the Dodge County Pionier.

B. Police Department.

No Report.

5. 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 Fighter Positions.

B. Discuss Police Personnel Issues.

C. Commission May Reconvene into Open Session for possible action.

Motion by Leder, second by Kern, to Convene in Closed Session to discuss interview candidates for Fire Fighter Positons and to Discuss Police Personnel 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. Motion carried 4-0.

Motion by Leder, second by Kern, to reconvene into Open Session. Motion carried 4-0.

6. Approve Appointments of New Fire Fighters.

Motion by Oechsner second by Leder, not to hire candidates. Motion carried 4-0.

7. Adjournment.

Motion to adjourn made by Leder, second by Kern at 7:48 p.m. Motion carried 4-0.

Minutes by: Kenneth E. Oechsner

Secretary