

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 25 S. School St.
DATE: February 22, 2010
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, Leder, Kern, Schmidt, Anderson

Others Present: William Stanke, Roger Williams, Tom Stommel

2. Old Business:

Accept minutes of the January 25, 2010, meeting.

Motion made by Kern, second by Leder. Motion carried 5-0.

3. Citizens Comments:

None.

4. New Business:

A. Police Department: No Report

B. Fire Department: No Report

5. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, and 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.

Motion made by Anderson to convene into Closed Session for the purpose of interviewing candidates to fill Firefighter positions. Second by Leder, Motion Carried 5-0.

Motion made by Kern to reconvene into Open Session. Second by Anderson, Motion carried 5-0.

6. Approve Appointments of New Firefighters.

Motion made by Oechsner to approve the appointments of Jeremy Gassner and Jake Retzlaff to fill the two open Firefighter positions and consider Cory Fisher for a future opening. Second by Anderson, Motion carried 5-0.

7. Adjournment.

Motion to adjourn made by Kern, second by Oechsner at 7:00 p.m. Motion carried 5-0.

Minutes by: Kenneth E. Oechsner
Secretary