

MEETING: EMS COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: September 27, 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

Absent: Anderson

Others in Attendance: Christine Churchill

2. Old Business:

Accept minutes of the August 23, 2010, meeting.

Motion made by Leder, second by Kern. Motion carried 4-0.

3. Citizens Comments:

None.

4. New Business:

A. Personnel Report.

- **Staffing Levels:** No Change.
- **Training:** Written exam is scheduled for October 5, 2010, for Heather Wenzel.
- **Resignations/Vacancies:** None.

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. Review Applications for Second Unit EMT.

B. Reconvene into Open Session.

Motion by Leder, second by Kern, to convene into closed session for the purpose of reviewing three applications for second unit EMT's pursuant to Section 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. The EMS Commission and Christine Churchill were included in closed session. Motion Carried 4-0.

Motion made by Oechsner, second by Leder, to reconvene into Open Session. Motion carried 4-0.
There will be interviews for the candidates at the November 29, 2010, meeting.

6. Adjournment:

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

Minutes by: Kenneth E. Oechsner
Secretary