

**MEETING:** POLICE & FIRE COMMISSION  
**PLACE:** Common Council Conference Room, 15 S. School Street  
**DATE:** October 25, 2010  
**TIME:** 6:00 P.M.

### AGENDA

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
2. **Old Business.**
  - A. Accept minutes of September 27, 2010, meeting.  
Motion made by Leder, second by Kern. Motion carried 5-0.
3. **Citizens Comments.**  
None
4. **New Business.**
  - A. **Police Department:**  
**No Report.**
  - B. **Fire Department:**
    - I. **Discuss/Approve Placing Ad for Firefighter Eligibility List:** Motion by Oechsner, second by Leder to place an ad in the Dodge County Pionier for the purpose of establishing a firefighter eligibility list. Motion carried 5-0.
    - II. **Department Staffing Update:** Ken Voight notified Chief Williams in writing that he will be retiring from the Fire Department after 17 years of service effective January 5, 2011. Joel Porter who was approved for hire by the Police & Fire Commission has taken his physical and will join the Fire Department on November 11, 2010, replacing Brad Marx who is currently on disable status. Brad is planning to return to active duty in January 2011. At that time Joel Porter will continue his training replacing Ken Voight.
5. **Adjournment.**  
Motion by Kern, second by Leder 6:15 p.m. Motion carried 5-0.

Minutes by: Kenneth E. Oechsner  
Secretary