

MEETING: SPECIAL POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: December 17, 2010
TIME: 8:00 a.m.

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 8:05 a.m.

In Attendance: Oechsner, Leder, Kern, Schmidt, Anderson

Others Present: Chief Linzenmeyer, Captain MacNeill, Michele Ford, Attorney, Crivello –Carlson

2. 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. Discuss Police Disciplinary Matter.

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

Motion by Oechsner, second by Kern, to convene into closed session to discuss disciplinary matter 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 Police and Fire Commission and Chief Linzenmeyer and Captain MacNeill were included in closed session. Motion Carried 5-0.

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

3. Adjournment.

Motion to adjourn made by Anderson, second by Kern at 9:45 a.m. Motion carried 5-0.

Minutes by: Kenneth E. Oechsner
Secretary