## **MINUTES**

- 1. The October 16, 2017 meeting of the Mayville Police and Fire Commission Board was called to order by President Bell at 6:01 PM with the following members present: Bell, Sanderson, Kalhamer, Mansueto and Siegel. Also present was Mayor Rob Boelk.
- 2. A motion to accept the August 15, 2017 and August 17, 2017 minutes was made by Sanderson and seconded by Mansueto. Motion carried 5-0.
- 3. Citizens comments: None
- 4. A motion to go into closed session was made at 6:03 PM was made by Sanderson and seconded by Kalhamer. Motion carried 5-0.
  - a. Based on discussions with the mayor, we understand Ryan Vosskuil has made a counter proposal within the advertised pay range and it will be reviewed with the common council October 23, 2017
  - b. A motion to reconvene into Open Session was made at 6:37PM by Sanderson and seconded by Mansueto. Motion carried 5-0.
- 5. A motion to adjourn at 6:37PM was made by Sanderson and seconded by Mansueto. Motion carried 5-0.

Minutes, by Siegel, Secretary