

**MINUTES
POLICE AND FIRE COMMISSION
OF THE CITY OF GREEN BAY
January 21, 2013
8:30 AM
City Hall Room 310**

MEMBERS PRESENT: Commissioners Rod Goldhahn, David Nelson, Elizabeth Kostichka, Jim Coates & Lanny Schimmel

OTHERS PRESENT: Mayor Jim Schmitt, HR Director Lynn Boland & Alderperson David Boyce

The meeting was called to order by Commission President Rod Goldhahn. Roll call was taken as noted above.

ORDER OF BUSINESS:

1. **Review of background/evaluation results for Police Chief Candidate with possible offer of employment. The Commission may convene in closed session pursuant to Sections 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data over any public employee over which the governmental body has jurisdiction or exercise responsibility. The Commission may thereafter reconvene in open session pursuant to Section 19.85(2), Wisconsin Statutes, to report the results of the closed session.**

Commissioner Goldhahn read the closed session statement. A motion was made by Comm. Nelson to go into closed session with a second by Comm. Kostichka. Motion carried.

Comm. Coates made a motion to return to open session. Motion seconded by Comm. Kostichka. Motion carried. Out of closed session Comm. Goldhahn reported that the Commission will instruct Human Resources to make a conditional offer of employment as Police Chief to Thomas Molitor. The offer will be conditioned upon Tom satisfying certain employment requirements.

There being no further business a motion was made by Comm. Schimmel to adjourn. Motion was seconded by Comm. Coates. The motion carried and the meeting adjourned at 8:55 am.

Respectfully submitted,

Lola Becker, Recording Secretary

APPROVED: _____

Rod Goldhahn, President