

MINUTES
POLICE AND FIRE COMMISSION
SPECIAL MEETING
Monday, January 25, 2016
City Hall, Room 310
12:00 PM

MEMBERS PRESENT: Commissioners Rod Goldhahn, Justin Mallet, Nancy Schopf, Barbara Dorff, and David Nelson

OTHERS PRESENT: Interim Police Chief Jim Lewis, Andrew Smith, and HR Generalist Jen Smits

The meeting was called to order by President Rod Goldhahn. Roll call was taken as noted above. Commissioner Mallett had not arrived yet.

- 1. Convening on the above date for the purpose of reviewing Patrol Officer candidate backgrounds. The Commission may convene in closed session pursuant to Sections 19.85(1)(c) and (f), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of 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 and consider the balance of the agenda.**

Comm. Goldhahn read the closed session statement. A motion was made by Comm. Dorff with a second by Comm. Nelson to go into closed session. Motion carried. (Commissioner Mallett arrived during closed session.)

A motion was made by Comm. Dorff to return to open session with a second by Comm. Schopf. Motion carried. Out of closed session Comm. Goldhahn reported 5 Patrol Officer candidates were reviewed. Approval was given to hire 2 candidates, 2 candidates were rejected, and the Commission will continue to review data on 1 candidate.

With no other items on the agenda, Comm. Goldhahn requested a motion to adjourn the meeting. Motion made by Comm. Dorff, second by Comm. Nelson. Motion carried.

The meeting adjourned at 12:27 p.m.

Respectfully submitted,

Jennifer Smits, Recording Secretary

APPROVED: _____
Rod Goldhahn, President