

MINUTES
POLICE AND FIRE COMMISSION
SPECIAL MEETING
Thursday, April 23, 2015
City Hall, Room 310
12:00 PM

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

EXCUSED: Commissioner Jim Coates

OTHERS PRESENT: Police Chief Tom Molitor and HR Generalist Jen Smits

The meeting was called to order by President Rod Goldhahn at 11:58 a.m. Roll call was taken as noted above.

- 1. Request to approve Police Department Captain Promotion. 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. Schopf with a second by Comm. Dorff to go into closed session. Motion carried.

A motion was made by Comm. Nelson to return to open session with a second by Comm. Dorff. Motion carried. Out of closed session Comm. Goldhahn reported the Commission had considered the promotion recommendation of Todd LePine from Lieutenant to Captain. Comm Dorff made a motion to approve the promotion, and it was unanimously voted to approve the promotion effective May 4, 2015.

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

The meeting adjourned at 12:01 p.m.

Respectfully submitted,

Lindsay Kiesow, Recording Secretary

APPROVED: _____
Rod Goldhahn, President