

MINUTES
POLICE AND FIRE COMMISSION
SPECIAL MEETING
Thursday, August 27, 2015
City Hall, Room 310
3:00 PM

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

OTHERS PRESENT: Interim Police Chief Jim Lewis and HR Generalist Jennifer Smits

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

- 1. Convening on the above date for the purpose of reviewing Patrol Officer candidates. 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. Dorff to return to open session with a second by Comm. Nelson. Motion carried. Out of closed session Comm. Goldhahn reported that five Patrol Officer candidate backgrounds were reviewed, and four of these candidates were approved to continue in the process. One candidate was rejected.

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

The meeting adjourned at 3:25 p.m.

Respectfully submitted,

Lindsay Kiesow, Recording Secretary

APPROVED: _____
Rod Goldhahn, President