

**MINUTES  
POLICE AND FIRE COMMISSION  
SPECIAL MEETING**

**Wednesday, January 21, 2015**

**City Hall, Room 506**

**4:15 PM**

MEMBERS PRESENT: Commissioners David Nelson, Barbara Dorff, Jim Coates and Nancy Schopf

EXCUSED: Commissioner Rod Goldhahn

OTHERS PRESENT: Fire Chief David Litton and HR Generalist Jen Smits

The meeting was called to order by Commissioner David Nelson. Roll call was taken as noted above.

- 1. Review of Fire Fighter 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. Nelson read the closed session statement. A motion was made by Comm. Schopf with a second by Comm. Coates to go into closed session. Motion carried.

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A motion was made by Comm. Coates to return to open session with a second by Comm. Schopf. Motion carried. Out of closed session Comm. Nelson reported 17 Fire Fighter candidates were reviewed. Approval was given to hire 15, and 2 candidates were rejected.

- 2. Fire Fighter Interviews. Please take notice that pursuant to §19.85(1)(c) and (f) Wisconsin Statutes, the Commission may convene in closed session for the purpose of interviewing, evaluating and considering employment of Fire Fighter candidates.**

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

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A motion was made by Comm. Schopf to return to open session with a second by Comm. Coates. Motion carried. Out of closed session Comm. Nelson reported the Commission had conducted interviews with 4 Fire Fighter candidates.

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

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Lindsay Kiesow, Recording Secretary

APPROVED: \_\_\_\_\_  
Rod Goldhahn, President