

**MINUTES**  
**POLICE AND FIRE COMMISSION**  
**SPECIAL MEETING**  
**Thursday, January 22, 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. Convening on the above date for the purpose of holding interviews with Fire Fighter candidates. 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. Dorff 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. Dorff. 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. Coates. Motion carried.

The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Lindsay Kiesow, Recording Secretary

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