

MINUTES
POLICE AND FIRE COMMISSION
SPECIAL MEETING
Monday, October 12, 2015
City Hall, Room 506
3:30 PM

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

OTHERS PRESENT: Interim Police Chief Jim Lewis, HR Operations Manager Melanie Falk, and HR Generalist Jen 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 holding phone screens with Police Chief 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 Patrol Officer candidates.**

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. Schopf to return to open session with a second by Comm. Nelson. Motion carried. Out of closed session Comm. Goldhahn reported the Commission had conducted phone interviews with 4 candidates. More phone interviews are scheduled for Monday, October 19th.

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

The meeting adjourned at 6:23 p.m.

Respectfully submitted,

Manila Vang, Recording Secretary

APPROVED: _____
Rod Goldhahn, President