

**MINUTES
POLICE AND FIRE COMMISSION
SPECIAL MEETING
Tuesday, November 15, 2016
City Hall, Room 506
2:00 PM**

MEMBERS PRESENT: Commissioners Rod Goldhahn, Nancy Schopf, Rev. Marian Boyle Rohloff, Warren Wanezek

OTHERS PRESENT: Assistant Fire Chief Rob Goplin and HR Generalist Jennifer Smits

The meeting was called to order by President Rod Goldhahn. Roll call was taken as noted above. Commissioner Wanezek had not arrived yet.

- 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. Goldhahn read the closed session statement. A motion was made by Comm. Schopf with a second by Comm. Boyle Rohloff to go into closed session. Motion carried. (Commissioner Wanezek arrived during closed session.)

A motion was made by Comm. Schopf to return to open session with a second by Comm. Wanezek. Motion carried. Out of closed session Comm. Goldhahn reported the Commission had conducted interviews with 10 Fire Fighter candidates.

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

The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Rayme Van Beaver, Recording Secretary

APPROVED: _____
Rod Goldhahn, President