

**MINUTES**  
**POLICE AND FIRE COMMISSION**  
**SPECIAL MEETING**  
**Thursday, May 19, 2016**  
**City Hall, Room 310**  
**3:30 PM**

MEMBERS PRESENT: Commissioners Rod Goldhahn, Nancy Schopf, and David Nelson

MEMBERS EXCUSED: Commissioner Justin Mallett

OTHERS PRESENT: Police Chief Andrew Smith 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 reviewing Patrol Officer candidate backgrounds. 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. Nelson to go into closed session. Motion carried.

\*\*\*\*\*

A motion was made by Comm. Nelson to return to open session with a second by Comm. Schopf. Motion carried. Out of closed session Comm. Goldhahn reported 7 Patrol Officer candidates were reviewed. Approval was given to hire 3 candidates, 3 candidates were rejected, and 1 candidate was voluntarily removed from the hiring list due to taking another job.

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

The meeting adjourned at 4:25 p.m.

Respectfully submitted,

Jennifer Smits, Recording Secretary

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