

## **Police & Fire Commission**

Wednesday, January 16, 2019

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1 The Meeting of the Police & Fire Commission was called to order at 3:30 p.m. on Wednesday,  
2 January 16, 2019. It was noted that the meeting had been announced and a notice posted at City  
3 Hall.

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5 Roll call was taken with the following members present: Lori Olson, Tom Brewer, Mark  
6 Dahlke, Tom Kennedy

7

8 Also Present: Police Chief Troy Miller, Assistant Police Jeff Cavender

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10 Excused Absence: John Every

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### **Item 2 – Approval of minutes from the previous meeting**

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14 Mark noted that Line 46 had been amended as John Every had been incorrectly identified as  
15 Jerry Every.

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17 Motion by Tom Brewer, second by Tom Kennedy, to approve the amended minutes from the  
18 previous meeting (December 12, 2018) as printed and on file in the City Clerk's Office.

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20 On voice vote, motion carried.

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### **Item 3 – Public Input (limited to 3 minutes per individual)**

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24 Mark noted no one from the public is in attendance.

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### **Consideration and possible action on the following items:**

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### **Item 4 – Closed Session:**

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30 To consider a motion to convene in Closed Session under Section 19.85(1)(c) of the Wisconsin  
31 Statutes for the purpose of considering employment, promotion, compensation or performance  
32 evaluation data of any public employee over which the governmental body has jurisdiction or  
33 exercises responsibility:

34

- 35 • Interview of Police Officer Candidates and To Take Any Action Deemed Necessary to Hire  
36 or Establish an Eligibility List

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38 If any action is required in Open Session, the Commission will reconvene in Open Session to  
39 take the necessary action and/or continue on with the printed agenda.

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41 Motion by Tom Brewer, second by Lori, to convene in Closed Session.

Reviewed 1/17/19 by Tom Kennedy

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42

43 On roll call vote: Lori Olson – aye, Tom Brewer – aye, Mark Dahlke – aye, Tom Kennedy –  
44 aye. In Closed Session.

45

46 Mark noted the Police and Fire Commission was back in Open Session.

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48 Motion by Tom Brewer, second by Tom Kennedy, to offer the Police Officer positions to  
49 Katherine McCoy and Tyler Blair, and the remaining ranked candidates will remain on an  
50 eligibility list for current and future openings for one year. The offers are contingent upon  
51 passing a background investigation, psychological exam, and physical agility tests, pending a  
52 physical.

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54 On voice vote, motion carried.

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### **Adjournment**

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57 Motion by Tom Brewer, second by Lori, to adjourn.

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59 On voice vote, motion carried.

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63 Recorded by:

64

65 Kirk Bey