

## Police & Fire Commission

Tuesday, April 10, 2018

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1 The Meeting of the Police & Fire Commission was called to order at 5:35 p.m. on Tuesday, April  
2 10, 2018. It was noted that the meeting had been announced and a notice posted at City Hall.

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4 Roll call was taken with the following members present: Lori Olson, John Every, Mark Dahlke,  
5 Tom Kennedy. Tom Brewer arrived with the meeting in progress.

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7 Also Present: Human Resource Director Hope Burchell, Fire Chief Don Dominick, Acting  
8 Police Chief Troy Miller

### 9 10 **Item 2 – Approval of minutes from the previous meeting**

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12 Motion by Lori, second by Tom Kennedy, to approve the minutes from the previous meeting as  
13 printed and on file in the City Clerk's Office.

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15 On voice vote, motion carried.

### 16 17 **Item 3 – Public Input (limited to 3 minutes per individual)**

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19 Mark called three times for anyone wishing to provide public input and closed that portion of the  
20 meeting.

### 21 22 **Consideration and possible action on the following items:**

### 23 24 **Item 4 – Discussion of upcoming meeting date(s)**

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26 Hope said there had been a discussion regarding the Police and Fire Commission interviewing  
27 internal candidates at 5:30 p.m. on April 24. Hope said the professional panel interviews are  
28 scheduled for April 19, and she said she will place discussion of upcoming meeting dates on the  
29 April 24 meeting agenda.

### 30 31 **Item 5 – Closed Session:**

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

- 37  
38
  - Review of Fire Chief Interview Questions
  - Review of Police Chief Interview Questions

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40  
41 If any action is required in Open Session, the Commission will reconvene in Open Session to

Reviewed by Tom Kennedy & Hope Burchell

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42 take the necessary action and/or continue on with the printed agenda.

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44 Motion by John, second by Tom Brewer, to convene in Closed Session.

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46 On roll call vote: Lori Olson – aye, Tom Brewer – aye, John Every – aye, Mark Dahlke – aye,  
47 Tom Kennedy – aye. In Closed Session.

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50 Recorded by:

51

52 Kirk Bey