

## Police & Fire Commission

Wednesday, May 30, 2018

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1 The Meeting of the Police & Fire Commission was called to order at 5:31 p.m. on Wednesday,  
2 May 30, 2018. It was noted that the meeting had been announced and a notice posted at City  
3 Hall.

4

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

7

8 Also Present: City Administrator Eric Rindfleisch, Human Resource Director Hope Burchell,  
9 Police Chief Troy Miller, Fire Chief Don Dominick, Assistant Fire Chief Troy Gudie

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11 Excused Absence: Tom Brewer

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

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15 Motion by Tom, second by John, to approve the minutes from the previous meeting as printed  
16 and on file in the City Clerk's Office.

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18 On voice vote, motion carried.

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

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

24

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

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

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29 Hope said the Police and Fire Commission is scheduled to meet Tuesday, June 19, and  
30 Wednesday, June 27. Interviews are scheduled for the Fire Chief and Assistant Police Chief  
31 positions. Hope said she does not see a need at this time to schedule additional meetings, but the  
32 commission may discuss the possibility of scheduling additional dates at the June 27 meeting.

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### 34 **Item 5 – Closed Session:**

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

40

- 41 • Review of Fire Chief Candidates and Interview Questions/Process

Reviewed 6/8/18 by Hope Burchell

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- 42 • Review of Assistant Police Chief Interview Questions

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

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47 Motion by John, second by Lori, to convene in Closed Session.

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

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52

53 Recorded by:

54

55 Kirk Bey