

## Police & Fire Commission

Wednesday, June 13, 2018

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1 The Meeting of the Police & Fire Commission was called to order at 5:30 p.m. on Wednesday,  
2 June 13, 2018. 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, John Every, Mark Dahlke,  
6 Tom Kennedy

7

8 Also Present: Assistant Fire Chief Troy Gudie

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10 Excused Absence: Tom Brewer

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

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

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17 On voice vote, motion carried.

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

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

23

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

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

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28 The Police and Fire Commission will meet at 5 p.m. both Tuesday, June 19, and Wednesday,  
29 June 27.

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### 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 • Interview of Paid on Call Firefighter/EMT Candidates

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

Reviewed 6/15/18 by Tom Kennedy & Hope Burchell

## **Police & Fire Commission**

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42

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

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45 On roll call vote: Lori Olson – aye, John Every – aye, Mark Dahlke – aye, Tom Kennedy – aye.

46 In Closed Session.

47

48 The Police and Fire Commission reconvened in Open Session.

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50 Motion by Lori, second by John, to approve hiring Mason Ruetters and Joseph Oxborough as

51 Paid on Call Firefighters/EMTs, contingent upon both completing physicals, undergoing

52 background checks and completing physical agility tests.

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54 On voice vote, motion carried.

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### **Adjournment**

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

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59 On voice vote, motion carried.

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63 Recorded by:

64

65 Kirk Bey