

## Police & Fire Commission

Tuesday, June 19, 2018

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1 The Meeting of the Police & Fire Commission was called to order at 5:30 p.m. on Tuesday, June  
2 19, 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, Tom Brewer, John Every,  
5 Mark Dahlke

6  
7 Also Present: Human Resource Director Hope Burchell

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9 Excused Absence: Tom Kennedy

### 10 11 **Item 2 – Approval of minutes from the previous meeting**

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

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16 On voice vote, motion carried.

### 17 18 **Item 3 – Public Input (limited to 3 minutes per individual)**

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20 Mark noted no one from the public is in attendance and the commission moved on to Item 4.

### 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 The Police and Fire Commission will next meet at 5 p.m. on Wednesday, June 27. The  
27 commission also scheduled a meeting for 11:30 a.m. on Wednesday, July 11.

### 28 29 **Item 5 – Closed Session:**

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

- 35  
36 • Interview of Fire Chief Candidates

37  
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.

40  
41 Motion by John, second by Tom, to convene in Closed Session.

Reviewed by Hope Burchell & Mark Dahlke

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42

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

45

46 Motion made by Lori Olson, second by John Every to go back in open session.

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48 On roll call vote: Lori Olson – aye, Tom Brewer – aye, John Every – aye, Mark Dahlke – aye.  
49 In Open Session.

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52 Motion made by Lori Olson, second by John Every to offer the Fire Chief position to Billy  
53 Hayes contingent on passing a background investigation, psychological exam, physical, and  
54 physical agility test.

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56 On voice vote, motion carried.

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58 Motion made by Lori Olson, second by John Every to adjourn at 9:10 p.m.

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60 On voice vote, motion carried.

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63 Recorded by:

64

65 Kirk Bey