

Police & Fire Commission

Wednesday, June 27, 2018

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1 The Meeting of the Police & Fire Commission was called to order at 5:08 p.m. on Wednesday,
2 June 27, 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: Police Chief Troy Miller

9

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

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

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15 On voice vote, motion carried.

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

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

20

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

22

23 **Item 4 – Closed Session:**

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

29

- 30 • Interview of Assistant Police Chief Candidates

31

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

34

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

36

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

39

40 Motion by Lori, second by John, to go in to Open Session.

41

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42 On roll call vote: Lori Olson – aye, John Every – aye, Mark Dahlke – aye, Tom Kennedy – aye.
43 Motion carried.

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45 Motion by John, second by Lori to give a conditional offer of employment to Jeff Cavender
46 pending completion of background investigation, psychological and physical exam.

47

48 On roll call vote: Lori Olson – aye, John Every – aye, Mark Dahlke – aye, Tom Kennedy – aye.
49 Motion carried.

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51 **Adjournment**

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53 Motion by John, second by Lori to adjourn at 10:20 p.m.

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55 On voice vote, motion carried.

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57

58 Recorded by:

59

60 Kirk Bey