

Police & Fire Commission

Wednesday, July 11, 2018

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1 The Meeting of the Police & Fire Commission was called to order at 11:30 a.m. on Wednesday,
2 July 11, 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, Tom Brewer, John Every,
6 Mark Dahlke

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8 Excused Absence: Tom Kennedy

9

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

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12 Mark noted no one from the public is in attendance.

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

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

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19 On voice vote, motion carried.

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

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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 Firefighter/EMT Candidates

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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.

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

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

39

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

41

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42 On roll call vote: Lori Olson – aye, Tom Brewer – aye, John Every – aye, Mark Dahlke – aye.
43 The commission reconvened in Open Session.

44

45 Motion by Tom, second by Lori, to approve hiring Erin Koller as a Firefighter/EMT upon
46 completion of a psychological test. Also, to approve keeping the eligibility list from the other
47 candidates active for one year based on the Police and Fire Commission’s rankings during
48 Closed Session.

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50 On voice vote, motion carried.

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Adjournment

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54 Motion by Lori, second by Tom, to adjourn.

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56 On voice vote, motion carried.

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58

59 Recorded by:

60

61 Kirk Bey