

Police & Fire Commission

Wednesday, July 17, 2019

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1 The Meeting of the Police & Fire Commission was called to order at 3:30 p.m. on Wednesday,
2 July 17, 2019. 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, Fran Finco, Patty
6 Fitzpatrick, Mark Dahlke, Jim Binash

7

8 Also Present: Acting Police Chief Troy Miler, Fire Chief Billy Hayes

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Item 2 – Approval of minutes from the previous meeting

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

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15 On voice vote, motion carried.

16

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

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18
19 Mark called three times for anyone wishing to provide public input and closed that portion of the
20 meeting.

21

Consideration and possible action on the following items:

22

Item 4 – Election of Vice President and/or Secretary

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25 Mark said the position of Vice President is now open due to the resignation of Tom Kennedy.

26

27
28 Motion by Jim to nominate and elect Lori Olson as Vice President of the Police and Fire
29 Commission.

30

31 Mark called for any other nominations.

32

33
34 As there were no other nominations, the commission voted on approving Lori Olson as Vice
35 President of the Police and Fire Commission.

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37 On voice vote, motion carried.

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39
40 Mark said he will accept nominations for the Secretary position as Lori previously served in that
41 capacity.

42

43
44 Motion by Lori to nominate and elect Jim Binash as Secretary of the Police and Fire
45 Commission.

46

Reviewed 7/23/19 by Hope Burchell

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2

44 Mark called for any other nominations.

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46 As there were no other nominations, the commission voted on approving Jim Binash as Secretary
47 of the Police and Fire Commission.

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49 On voice vote, motion carried.

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51 **Item 5 – Closed Session:**

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

57

- 58 • Interview of Part-Time Firefighter/EMT Candidates and To Take Any Action Deemed
59 Necessary to Hire or Establish an Eligibility List

60

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

63

64 Motion by Lori, second by Fran, to convene in Closed Session.

65

66 On roll call vote: Lori Olson – aye, Fran Finco – aye, Patty Fitzpatrick – aye, Mark Dahlke –
67 aye, Jim Binash – aye. In Closed Session.

68

69 Mark noted the commission is reconvening in Open Session.

70

71 Motion by Lori, second by Patty, to recommend the list of nine candidates from Wednesday
72 evening for Part-Time Firefighter/EMT, pending a background checks, physical examination,
73 and physical agility results.

74

75 On voice vote, motion carried.

76

77 **Adjournment**

78

79 Motion by Lori, second by Jim, to adjourn at 7:53 p.m.

80

81 On voice vote, motion carried.

82

83

84 Recorded by:

85

86 Kirk Bey

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