

## Police & Fire Commission

Wednesday, May 22, 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 May 22, 2019. It was noted that the meeting had been announced and a notice posted at City  
3 Hall.

4

5 Roll call was taken with the following members present: Lori Olson, Jim Binash, Mark Dahlke,  
6 Tom Kennedy

7

8 Also Present: Human Resource Director Hope Burchell, Fire Chief Billy Hayes, Ald. Jim Olson,  
9 Police Sergeant Tim Berg

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11 Excused Absence: John Every

12

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

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

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18 On voice vote, motion carried.

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

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

24

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

26

### 27 **Item 4 – Closed Session:**

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

33

- 34 • Interview of Firefighter/EMT Candidates and To Take Any Action Deemed Necessary to  
35 Hire or Establish an Eligibility List

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

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

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42 On roll call vote: Lori Olson – aye, Jim Binash – aye, Mark Dahlke – aye, Tom Kennedy – aye.

Reviewed 5/24/19 by Lori Olson

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2

43 In Closed Session.

44

45 Roll call vote to reconvene in Open Session: Lori Olson – aye, Jim Binash – aye, Mark Dahlke –  
46 aye, Tom Kennedy – aye. Police & Fire Commission reconvenes in Open Session.

47

48 Motion by Lori, second by Tom, to recommend hiring Andrew McCleary, Kyle Muller, and  
49 Madeline McKay for the Part-Time Firefighter/EMT positions, pending background checks,  
50 physical examinations, and physical agility results.

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52 On voice vote, motion carried.

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54 Motion by Lori, second by Jim, to recommend hiring, per the eligibility list, for the Full-Time  
55 Firefighter/EMT position, contingent upon a background check, physical examination, and  
56 physical agility results, and keeping the eligibility list open for 12 months.

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58 On voice vote, motion carried.

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### **Adjournment**

61

62 Motion by Lori, second by Tom, to adjourn at 8:32 p.m.

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64 On voice vote, motion carried.

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66

67 Recorded by:

68

69 Kirk Bey