

## Police & Fire Commission

Tuesday, April 2, 2019

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1 The Meeting of the Police & Fire Commission was called to order at 3:30 p.m. on Tuesday, April  
2 2, 2019. 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, Tom Kennedy

6  
7 Also Present: Police Chief Troy Miller, Assistant Police Chief Jeff Cavender

### 8 9 **Item 2 – Approval of minutes from the previous meeting**

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11 Motion by Tom Brewer, second by Tom Kennedy, to approve the minutes from the previous  
12 meeting as printed and on file in the City Clerk's Office.

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14 On voice vote, motion carried.

### 15 16 **Item 3 – Public Input (limited to 3 minutes per individual)**

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

### 19 20 **Consideration and possible action on the following items:**

#### 21 22 **Item 4 – Closed Session:**

23  
24 To consider a motion to convene in Closed Session under Section 19.85(1)(c) of the Wisconsin  
25 Statutes for the purpose of considering employment, promotion, compensation or performance  
26 evaluation data of any public employee over which the governmental body has jurisdiction or  
27 exercises responsibility:

- 28  
29 • Interview of Police Officer Candidates and To Take Any Action Deemed Necessary to Hire  
30 or Establish an Eligibility List

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.

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

39  
40 Mark noted the Police and Fire Commission was reconvening in Open Session.

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42 Motion by Lori, second by John, to offer the Police Officer position, based upon the top four  
43 candidates on the eligibility list, which shall remain open for one year, contingent upon passing a  
44 background investigation, psychological exam, and physical agility tests.

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46 On voice vote, motion carried.

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### **Adjournment**

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50 Motion by Lori, second by Tom Brewer, to adjourn.

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52 On voice vote, motion carried.

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55 Recorded by:

56

57 Kirk Bey