

Police & Fire Commission

Thursday, September 19, 2019

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1 The Meeting of the Police & Fire Commission was called to order at 3:16 p.m. on Thursday,
2 September 19, 2019. It was noted that the meeting had been announced and a notice posted at
3 City Hall.

4

5 Roll call was taken with the following members present: Lori Olson, Fran Finco, Jim Binash

6

7 Also Present: Police Chief Charles Ashbeck, Fire Chief Billy Hayes

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9 Excused Absences: Patty Fitzpatrick, Mark Dahlke

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

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

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16 On voice vote, motion carried.

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

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20 Lori called three times for anyone wishing to provide public input and closed that portion of the
21 meeting.

22

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

24

25 **Item 4 – Closed Session:**

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

31

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

34

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

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38 Motion by Jim, second by Fran, to convene in Closed Session.

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40 On roll call vote: Fran Finco – aye, Jim Binash – aye, Lori Olson – aye. In Closed Session.

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42 Motion by Fran, second by Jim reconvened in Open Session.

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44 On roll call vote: Fran Finco – aye, Jim Binash – aye, Lori Olson – aye. In Open Session.

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46 Motion by Jim, second by Fran, to recommend hiring Nathan Hanson, Madeline Fitzgerald,
47 Timothy Robers, Samuel Guilfoil, Brian Beyer, and Kaleb Myhrwoldr as Part-Time
48 Firefighters/EMTs, pending background checks, physical examinations, and physical agility
49 tests.

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51 On voice vote, motion carried.

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Adjournment

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55 Motion by Fran, second by Jim, to adjourn at 6:26 p.m.

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57 On voice vote, motion carried.

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59

60 Recorded by:

61

62 Kirk Bey