MINUTES OF THE POLICE AND FIRE COMMISSION

MONDAY, DECEMBER 17, 2018, 12:00 PM
CITY HALL, ROOM 506

A. ROLL CALL.

Present: Rod Goldhahn, Nancy Schopf, Marian Boyle-Rohloff and Warren Wanezek. Excused: Vanya Koepke.

Others present: Fire Chief David Litton and HR Generalist Jen Smits.

B. APPROVAL OF THE AGENDA.

Moved by Commissioner Marian Boyle-Rohloff, seconded by Commissioner Warren Wanezek to approve the agenda. Motion carried.
Yes- Marian Boyle-Rohloff, Nancy Schopf, Rod Goldhahn, Warren Wanezek, No- None, Abstain- None

C. REGULAR BUSINESS.

1. Consideration with possible action on the review of Firefighter candidate(s). The Commission may convene in closed session pursuant to Sections 19.85(1)(c) and (f), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. The Commission may thereafter reconvene in open session pursuant to Section 19.85(2), Wisconsin Statutes, to report the results of the closed session and consider the balance of the agenda.

Moved by Commissioner Nancy Schopf, seconded by Commissioner Marian Boyle-Rohloff to go into closed session. Motion carried.
Yes- Marian Boyle-Rohloff, Nancy Schopf, Rod Goldhahn, Warren Wanezek, No- None, Abstain- None

Moved by Commissioner Nancy Schopf, seconded by Commissioner Marian Boyle-Rohloff to return to open session. Motion carried.
Yes- Marian Boyle-Rohloff, Nancy Schopf, Rod Goldhahn, Warren Wanezek, No- None, Abstain- None

Out of closed session Commissioner Goldhahn reported the Commission had conducted interviews with 8 Firefighter candidates.

D. ADJOURNMENT.

Moved by Commissioner Nancy Schopf, seconded by Commissioner Marian Boyle-Rohloff to adjourn the special meeting. Motion carried.
Yes- Marian Boyle-Rohloff, Nancy Schopf, Rod Goldhahn, Warren Wanezek, No- None, Abstain- None