

Police & Fire Commission

Thursday, January 22, 2015

1

1 The Meeting of the Police & Fire Commission was called to order at 5:30 p.m. on Thursday,
2 January 22, 2015. 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: Jeff Fleig, Tom Kennedy, Sue Peterson

6

7 Also Present: Fire Chief Don Dominick

8

9 Excused Absences: Tom Brewer, Mark Dahlke

10

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

12

13 Sue noted the commission has no minutes to approve.

14

15 **Item 3 – Public Input (Limited to 3 minutes/individual)**

16

17 As there was no one from the public present, Item 4 was addressed next.

18

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

20

21 **Item 4 – Closed Session:**

22

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

27

- 28 • Interview of Paid On-Call Firefighter Candidates

29

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

32

33 Motion by Jeff, second by Tom, to convene in Closed Session.

34

35 On voice vote, motion carried. In Closed Session.

36

37

38 Recorded by:

39

40 Kirk Bey