

Police & Fire Commission

Wednesday, November 18, 2015

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1 The Meeting of the Police & Fire Commission was called to order at 5:40 p.m. on Wednesday,
2 November 18, 2015. It was noted that the meeting had been announced and a notice posted at
3 City Hall.

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5 Roll call was taken with the following members present: Sue Peterson, Mark Dahlke, Tom
6 Kennedy

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8 Excused Absences: Tom Brewer, John Every

9

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

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

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15 On voice vote, motion carried.

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

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19 **Item 3 – Closed Session:**

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

25

- 26 • Interview of Police Officer Candidates

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

30

31 Motion by Sue, second by Tom Kennedy, to convene in Closed Session.

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33 On roll call vote: Sue Peterson – aye, Mark Dahlke – aye, Tom Kennedy – aye. In Closed
34 Session.

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36 Motion by Tom Kennedy, second by Sue, to reconvene in Open Session.

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38 On roll call vote: Tom Kennedy – aye, Sue Peterson – aye, Mark Dahlke – aye. In Open
39 Session.

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41 Motion by Sue, second by Tom Kennedy, to place the top eight candidates on the eligibility list

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42 in the order the Police and Fire Commission gave to Police Chief Jeff Trotnic to determine final
43 candidates to be hired by the interview pool, pending background check, physical exam, physical
44 agility, and psychological exam.

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46 On voice vote, motion carried.

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Adjournment

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50 Motion by Sue, second by Tom Kennedy, to adjourn at 9:11 p.m.

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52 On voice vote, motion carried.

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55 Recorded by:

56

57 Kirk Bey