

Meeting Minutes

Police & Fire Commission

September 26, 2005, 4:30 p.m. Roll Call: Commissioners Judy, Meyer, Schleih and Taylor

Commissioner Pazdernik, excused

Also Present: Police Chief Morris, Fire Chief Barnes, Mayor Wescott

1. Adjourn into executive session

Commissioner Taylor moved, seconded by Commissioner Schleih, to adjourn into executive session pursuant to sections 19.85(1)(b), (c) and (e), Wis. Stats. for the following:

- a. Promotion to the rank of Sergeant within the Police Department
- b. Promotion to the rank of Lieutenant with the Police Department
- c. Firefighter/Paramedic applicant interviews.
- d. Fire Department personnel issue

Ayes: Commissioners Judy, Meyer, Schleih and Taylor

Nays: None. Motion carried.

2. Reconvene into open session

Commissioner Taylor moved, seconded by Commissioner Schleih, to reconvene into open session for possible action on item numbers 2(a), 2(b), 2(c) and 2(d).

Ayes: Commissioners Judy, Meyer, Schleih and Taylor

Nays: None. Motion carried.

- a. Promotion to the rank of Sergeant within the Police Department

Commissioner Taylor moved, seconded by Commissioner Meyer, to approve Tim Davy to the rank of probationary police sergeant within the Police Department.

Ayes: Commissioners Judy, Meyer, Schleih and Taylor

Nays: None. Motion carried.

- b. Promotion to the rank of Lieutenant with the Police Department

Commissioner Taylor moved, seconded by Commissioner Schleih, to approve Ron Carlson to the rank of probationary police lieutenant within the Police Department

Ayes: Commissioners Judy, Meyer, Schleih and Taylor

Nays: None. Motion carried.

- c. Firefighter/Paramedic applicant interviews.

Commissioner Schleih moved, seconded by Commissioner Meyer, to approve five firefighter/paramedic applicants to the Fire Department eligibility list subject to the completion of all department and city hiring eligibility requirements for the position of firefighter/paramedic. The Fire Chief will determine the ranking list of the firefighter/paramedic applicants.

Ayes: Commissioners Judy, Meyer, Schleih and Taylor

Nays: None. Motion carried.

- d. Fire Department personnel issue

No action taken.

3. Adjournment

The meeting adjourned at 7:45 p.m. Adjourn into executive session

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