

Minutes of the Police and Fire Commission – December 20th 2011

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Tuesday December 20th 2011 at 5:00 PM in Conference Room #2 at City Hall. Chairman Bob Meyer called the meeting to order.

1. CALL TO ORDER/ROLL CALL

PRESENT – Mike Leard, Bob Meyer, Mike McCoy ABSENT – Kersten Rocksvold, Roy George
ALSO PRESENT – City Administrator Aaron Kramer, Police Chief Chad Abram, Fire Chief Harry Remz

2. Certification of the open meeting law agenda requirements and approval of agenda

MOTION: Leard SECOND: McCoy VOTE: 3-0

3. DISCUSSION AND ACTION – Minutes of the November 17th 2011 meeting

ACTION: To approve MOTION: Leard SECOND: McCoy VOTE: 3-0

4. ADJOURN INTO CLOSED SESSION (5:01 PM)

ACTION: To go into closed session for “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Wis. Stat. § 19.85(1) (c). RE: Performance Evaluations of the Police Chief and Fire Chief MOTION: Leard SECOND: McCoy VOTE: 3-0

NOTE: George entered the closed session at 5:05 PM

5. CONVENE in open session (5:58 PM)

ACTION: To convene into open session MOTION: Leard SECOND: McCoy VOTE: 4-0

6. ACTION from closed session

ACTION: To accept the evaluations of the Police Chief and Fire Chief, and recommend the inclusion of an additional goal for the Fire Chief – to investigate and report on the feasibility of a residential fire inspection program MOTION: McCoy SECOND: Leard VOTE: 4-0

7. ADJOURN (5:59 PM)

MOTION: Leard SECOND: McCoy VOTE: 4-0

Submitted by City Administrator Aaron Kramer