

## **Minutes of the Police and Fire Commission – June 6<sup>th</sup> 2012**

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Wednesday June 6<sup>th</sup> 2012 at 6:00 PM in Conference Room #2 of City Hall. Chairperson Roy George called the meeting to order.

### **1. CALL TO ORDER/ROLL CALL**

PRESENT – Roy George (Chairperson), Rocky Rocksvold, Mike Leard, Mike McCoy, Gary Knickerbocker ALSO PRESENT – City Administrator Aaron Kramer, Fire Chief Harry Remz

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

MOTION: Leard SECOND: Rocksvold VOTE: 5-0

### **3. DISCUSSION AND ACTION – Minutes of the May 1st 2012 meeting**

ACTION: To approve MOTION: Knickerbocker SECOND: McCoy VOTE: 5-0

### **4. ADJOURN to CLOSED SESSION (6:02 PM)**

ACTION: To adjourn to closed session under Wisconsin State Statute 19.85 (1) (c) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Fire Department Hiring  
MOTION: Rocksvold SECOND: Leard VOTE: 5-0

### **5. CONVENE into OPEN SESSION (6:15 PM)**

MOTION: McCoy SECOND: Rocksvold VOTE: 5-0

### **6. ACTION from CLOSED SESSION**

ACTION: To approve, at the request of the Fire Chief, the hiring of Timothy Hill, Jose Miranda and Jordon Panka MOTION: Rocksvold SECOND: Knickerbocker VOTE: 5-0

### **7. ADJOURN (6:20 PM)**

MOTION: Leard SECOND: Rocksvold VOTE: 5-0

Submitted by City Administrator Aaron Kramer