

Minutes of the Police and Fire Commission – September 10th 2012

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Monday September 10th 2012 at 5:45 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 McCoy, Gary Knickerbocker

ABSENT – Mike Leard ALSO PRESENT – City Administrator Aaron Kramer, Fire Chief Harry Remz

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

MOTION: McCoy SECOND: Rocksvold VOTE: 4-0

3. DISCUSSION AND ACTION – Minutes of the June 6th 2012 meeting

ACTION: To approve MOTION: Knickerbocker SECOND: Rocksvold VOTE: 4-0

4. ADJOURN to CLOSED SESSION (5:46 PM)

ACTION: To go into 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: McCoy SECOND: Knickerbocker VOTE: 4-0

5. CONVENE into OPEN SESSION (6:00 PM)

MOTION: Rocksvold SECOND: McCoy VOTE: 4-0

6. ACTION from CLOSED SESSION

ACTION: To approve the hiring of Molly Lynch, contingent on her presenting a valid Wisconsin Driver's License to the Fire Chief, with a one-year probation MOTION: McCoy SECOND: Rocksvold VOTE: 4-0

7. ADJOURN (6:04 PM)

MOTION: Rocksvold SECOND: Knickerbocker VOTE: 4-0

Submitted by City Administrator Aaron Kramer