

## **Minutes of the Police and Fire Commission – December 19th 2012**

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Wednesday December 19<sup>th</sup> 2012 at 5:30 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: Rocksvold SECOND: Knickerbocker VOTE: 4-0

### **3. DISCUSSION AND ACTION – Minutes of the September 10th 2012 meeting**

George said there was a mistake on one of the vote totals, which read “5-0”, when it should be “4-0”

ACTION: To approve the minutes with the previously-mentioned correction MOTION: McCoy

SECOND: Rocksvold VOTE: 4-0

### **4. ADJOURN to CLOSED SESSION (5:33 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: Rocksvold SECOND: Knickerbocker VOTE: 4-0

### **5. CONVENE into OPEN SESSION (5:45 PM)**

MOTION: Knickerbocker SECOND: Rocksvold VOTE: 4-0

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

ACTION: To approve the hirings of Joseph Johnson and Farshaun Ardestani, with a one-year probation for each MOTION: McCoy SECOND: Rocksvold VOTE: 4-0

### **7. ADJOURN (5:50 PM)**

MOTION: McCoy SECOND: Rocksvold VOTE: 4-0

Submitted by City Administrator Aaron Kramer