

## **Minutes of the Police and Fire Commission (July 24th 2013)**

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Wednesday July 24<sup>th</sup> 2013 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, Gary Knickerbocker, Mike Leard, Mike McCoy ALSO PRESENT – City Administrator Aaron Kramer, Police Chief Chad Abram, Police Lieutenant Terry Sprosty, City Attorney Tom Peterson

### **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 February 25th 2013 meeting**

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

### **4. ADJOURN to CLOSED SESSION (6:04 PM)**

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

### **5. CONVENE into open session (6:50 PM)**

MOTION: Leard SECOND: Rocksvold VOTE: 5-0

### **6. ACTION from closed session**

ACTION: To accept the separation settlement between the City of Prairie du Chien and Police Officer Heather Gokey, contingent upon Gokey signing said agreement no later than Friday July 26<sup>th</sup> 2013 at 12:01 PM MOTION: McCoy SECOND: George VOTE: 5-0

### **7. ADJOURN (6:52 PM)**

MOTION: Leard SECOND: Rocksvold VOTE: 5-0

Submitted by City Administrator Aaron Kramer