

Minutes of the Police and Fire Commission (August 21st 2013)

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Wednesday August 21st 2013 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), Gary Knickerbocker, Mike Leard, Mike McCoy ABSENT – Rocky Rocksvold ALSO PRESENT – City Administrator Aaron Kramer, Police Chief Chad Abram, Police Lieutenant Terry Sprosty

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

MOTION: Leard SECOND: McCoy VOTE: 4-0

3. DISCUSSION AND ACTION – Minutes of the July 24th 2013 meeting

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

4. ADJOURN to CLOSED SESSION (5:32 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: Hiring of Police Officer MOTION: Knickerbocker SECOND: Leard VOTE: 4-0

5. CONVENE into open session (5:50 PM)

MOTION: McCoy SECOND: Leard VOTE: 4-0

6. ACTION from closed session

ACTION: To extend an invitation to the five finalists for the position of officer with the Prairie du Chien Police Department to interviews on Tuesday September 10th, with the Commission meeting beginning at 6:00 PM and the interviews at 6:30 PM MOTION: Knickerbocker SECOND: George VOTE: 4-0

7. ADJOURN (5:51 PM)

MOTION: Leard SECOND: Knickerbocker VOTE: 4-0

Submitted by City Administrator Aaron Kramer