

## **Minutes of the Police and Fire Commission (September 10th 2013)**

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Tuesday September 10th 2013 at 6:00 PM in the Community Room of City Hall. Chairperson Roy George called the meeting to order.

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

PRESENT – Roy George (Chairperson), Gary Knickerbocker, Kersten Rocksvold, Mike McCoy  
ABSENT – Mike Leard ALSO PRESENT – City Administrator Aaron Kramer, Police Chief Chad Abram, Police Sargeant Kyle Teynor

### **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 August 21st 2013 meeting**

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

### **4. DISCUSSION AND ACTION – Hiring of Police Officer**

Commission members and discussed the procedure. No formal action taken

### **5. ADJOURN to CLOSED SESSION (6:05 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: Rocksvold SECOND: Knickerbocker VOTE: 4-0

### **6. CONVENE into open session (7:40 PM)**

MOTION: McCoy SECOND: Rocksvold VOTE: 4-0

### **7. ACTION from closed session**

ACTION: To offer of the position of Patrol Officer to Casey Cox, effective September 29<sup>th</sup> 2013, and with a one (1)-year probationary period, pending a criminal background investigation, a psychological examination, and a medical/drug screening MOTION: Knickerbocker SECOND: McCoy VOTE: 4-0

### **8. ADJOURN (7:45PM)**

MOTION: Rocksvold SECOND: George VOTE: 4-0

Submitted by City Administrator Aaron Kramer