

Police and Fire Commission (April 3rd 2014)

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Thursday April 3rd 2014 at 6:00 PM in Conference Room #2 of City Hall. Chairperson Roy George called the meeting to order.

GENERAL ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call - PRESENT – Roy George (Chairperson), Mike McCoy, Kersten Rocksvold, Mike Leard, Gary Knickerbocker CITY STAFF PRESENT – City Administrator Aaron Kramer, Fire Chief Harry Remz

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

MOTION: Leard SECOND: Rocksvold VOTE: 5-0

3. APPROVAL – Minutes of the January 29th 2014 meeting – MOTION: Knickerbocker SECOND: McCoy VOTE: 5-0

4. DISCUSSION AND ACTION – Hiring of Fire Department Personnel

Commission members, at this time, may review and discuss the procedure and questions for the candidates. Discussion was held on the interview questions and format. ACTION: To direct Chief Remz, City Administrator Kramer and Commissioner Chairperson George to draft a revised set of interview questions for the Commission to consider at a future meeting MOTION: Knickerbocker SECOND: Leard VOTE: 5-0

5. ADJOURN to CLOSED SESSION (6:02 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 Fire Department Personnel MOTION: Rocksvold SECOND: Leard VOTE: 5-0

6. CONVENE into open session (6:18 PM)

MOTION: Leard SECOND: McCoy VOTE: 5-0

7. ACTION from closed session

ACTION: To approve the hiring of Grant and Kirk Prodzinski to the Prairie du Chien Fire Department MOTION: Knickerbocker SECOND: Leard VOTE: 5-0

8. ADJOURN (6:20 PM)

MOTION: Leard SECOND: Rocksvold VOTE: 5-0

Submitted by City Administrator Aaron Kramer