

## **Minutes of the Police and Fire Commission** **October 21<sup>st</sup> 2014**

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Tuesday October 21<sup>st</sup> 2014 at 5:49 PM in the Prairie du Chien Public Library. Chairperson Roy George called the meeting to order.

### **GENERAL ITEMS TO BE ACTED UPON:**

**1. Call to order/Roll Call** - PRESENT – Roy George (Chairperson), Kersten Rocksvold, Gary Knickerbocker ABSENT - Mike McCoy, Mike Leard 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: Rocksvold SECOND: Knickerbocker VOTE: 3-0

**3. APPROVAL – Minutes of the October 1st 2014 meeting** – MOTION: Knickerbocker SECOND: Rocksvold VOTE: 3-0

### **ACTION ITEMS**

#### **4. ADJOURN to CLOSED SESSION (5:51 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: Knickerbocker VOTE: 3-0

#### **5. CONVENE into open session (5:55 PM)**

MOTION: George SECOND: Rocksvold VOTE: 3-0

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

ACTION: To hire Arnold Mezera as a member of the Prairie du Chien Fire Department MOTION: George  
SECOND: Knickerbocker VOTE: 3-0

#### **7. ADJOURNMENT (5:56 PM)**

MOTION: Rocksvold SECOND: Knickerbocker VOTE: 3-0

Submitted by City Administrator Aaron Kramer