

Minutes of the Police and Fire Commission December 23rd 2014

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Tuesday December 23rd 2014 at 5:30 PM in City Hall. In the absence of Chairperson Roy George, City Administrator Aaron Kramer called the meeting to order.

GENERAL ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call** - PRESENT – Kersten Rocksvold, Gary Knickerbocker, Mike McCoy, Mike Leard ABSENT - Roy George (Chairperson) 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: 4-0
- 3. APPROVAL – Minutes of the November 21st 2014 meeting –** MOTION: Knickerbocker SECOND: Leard VOTE: 4-0

ACTION ITEMS

- 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 Fire Department Personnel MOTION: McCoy SECOND: Rocksvold VOTE: 4-0
- 5. CONVENE into open session (5:42 PM) –** MOTION: Knickerbocker SECOND: McCoy VOTE: 4-0
- 6. ACTION from closed session –** ACTION: To hire Scott Melgosa and Justin Stevenson to the Prairie du Chien Fire Department MOTION: McCoy SECOND: Leard VOTE: 4-0
- 7. ADJOURN (5:45 PM) –** MOTION: Rocksvold SECOND: Leard VOTE: 4-0

Submitted by City Administrator Aaron Kramer