

## **Minutes of the Police and Fire Commission – August 23<sup>rd</sup> 2016**

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Tuesday August 23<sup>rd</sup> 2016 at 5:15 PM at 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 – Mike Leard, Kersten Rocksvold, Gary Knickerbocker, Mike McCoy 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 March 30<sup>th</sup> 2016 meeting** – MOTION: Knickerbocker SECOND: McCoy VOTE: 4-0

### **ACTION ITEMS**

**4. ADJOURN to CLOSED SESSION** – 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: Leard SECOND: Knickerbocker VOTE: 4-0

NOTE: Chairperson George joined the closed session at 5:18 PM.

**5. CONVENE into open session (5:20 PM)** – MOTION: Leard SECOND: Rocksvold VOTE: 5-0

**6. ACTION from closed session** – ACTION: TO approve the hiring of Jaaren Riebe to the Prairie du Chien Fire Department MOTION: McCoy SECOND: Knickerbocker VOTE: 5-0

**7. ADJOURNMENT (5:21 PM)** – MOTION: Leard SECOND: Rocksvold VOTE: 5-0

Submitted by City Administrator Aaron Kramer