

Meeting: Special EMS Police & Fire Commission
Place: Common Council Conference Room, 15 S. School Street
Date: March 28, 2009
Time: 9:02am

Minutes

1.) Call to Order and Roll Call

Meeting Called to order at 9:02 A.M.

In Attendance: Anderson, Schmidt, Oechsner, Kern Absent Leder

Others Present: Christine Churchill, Scott Dutzle

2.) Convene in Closed Session Pursuant to Wisconsin Statutes 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.

A. Motion made by Oechsner to convene into Closed Session for the purpose of interviewing Candidates to fill second run EMS positions. Second by: Anderson, Motion Carried 4-0

B. Motion made by Anderson to reconvene into Open Session. Second by Kern, Motion carried 4-0

The commission approved the appointments of:

Kasie Ballbach, Kara Mantei, Tim Boerst, and Jean Thebeau. The appointment of Matthew Hurtienne will be considered at a later date due to his availability. It is noted that Kasie Ballbach could do 1st or 2nd runs because she is a resident of the City of Mayville.

3.) Adjournment

Motion made by Kern second by Anderson, Motion carried 4-0. 10:45 A.M.

Kenneth E. Oechsner
Secretary