

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 25 S. School St.
DATE: December 28, 2009
TIME: Immediately following EMS Commission

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 6:10 p.m.

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

Others Present: Bill Stanke, Roger Williams

2. Old Business:

Accept minutes of the November 30, 2009, meeting.

Motion made by Leder, second by Oechsner, Motion carried 5-0.

3. Citizens Comments:

None

4. New Business:

A. Police Department:

No Report.

B. Fire Department:

No Report.

5. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (b) considering dismissal, demotion, licensing, or discipline of any public employee.

A. Consider Suspension or Discharge of Firefighter, Lee Bauer.

B. Reconvene into Open Session.

The closed session to Consider Lee Bauer's Suspension or Discharge did not take place. The Commission received a letter from Lee Bauer presented by the Fire Chief requesting to extend the leave.

6. Take Possible Action of Suspension or Discharge of Fire Fighter, Lee Bauer.

Motion made by Leder, second by Kern to extend Bauer's leave one month until the January 25, 2010, Police and Fire Commission Meeting, and have the Commission Secretary send Bauer a letter communicating the Commission's decision. Motion carried 5-0.

7. Adjournment.

Motion to adjourn made by Leder, second by Anderson at 6:20 p.m. Motion carried 5-0.

Minutes by: Kenneth E. Oechsner
Secretary