

SPECIAL PERSONNEL POLICE & FIRE COMMISSION MEETING **JANUARY 25, 2008**

The meeting was called to order at 7:00 p.m. with the following Roll Call:

Members Present: Anderson, Leder, Kerns,

Members Absent: Walther, Henninger

Others Present: Chief Linzenmeyer, Captain MacNeill

Item #2 - Convene into Closed Session Pursuant to Section 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. Review Applications for Police Department Opening.

B. Committee May Reconvene into Open Session for Possible Action.

Motion by Leder, second by Kern to convene into closed session. Motion carried 3-0.

Motion by Leder, second by Kern to reconvene into open session. Motion carried 3-0.

Item #3 - Approve Appointment of Captain's Promotion.

Motion by Kerns, second by Leder to accept promotion of Chris MacNeill. Motion carried 3-0.

Item #4 - Adjournment.

Motion by Kerns, second by Anderson to adjourn. Motion carried unanimously.