

SPECIAL POLICE & FIRE COMMISSION MEETING

MARCH 19, 2008

The meeting was called to order at 1:03 p.m. with the following Roll Call:

Members Present: Leder, Kerns, Walther, Henninger

Members Absent: Anderson

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. Interview Applicants for Police Officer Position.

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

Motion by Walther, second by Kerns to convene into closed session. Motion carried 4-0.

Motion by Kerns, second by Leder to reconvene into open session. Motion carried 4-0.

Item #3 – Approve Appointment of New Police Officer.

Motion by Leder, second by Kerns to appoint Kyle Parish as the new police officer. Motion carried 4-0.

Item #4 – Adjournment.

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