

**MEETING: POLICE & FIRE COMMISSION**  
**PLACE: Common Council Conference Room, 15 S. School St.**  
**DATE: August 27, 2012**  
**TIME: 6:37 p.m.**

## MINUTES

### 1. Call to Order and Roll Call

Meeting Called to order at 6:37 p.m.

In Attendance: Oechsner, Schmidt, Kern

Absent: Bell, Leder

Others Present: Roger Williams, William Stanke

### 2. Old Business.

A. Accept minutes of July 23, 2012, meeting.

Motion made by Kern, second by Oechsner, to accept the minutes of the July 23, 2012, meeting.

Motion carried 3-0.

### 3. Citizens Comments.

None.

### 4. New Business.

#### A. Police Department:

1. No Report.

#### B. Fire Department.

1. Status of New Firefighters.

The two newest Firefighters are doing very well.

In addition, Mike Schmidt informed the Chief and Asst. Chief that he would be attending the Fire Department meeting in September to ask for input from the firefighters about the appointment of a new Fire Chief. The firefighters will get the opportunity to make suggestions, about who they feel would be a candidate for the Chief's position, as well as expressing any concerns or issues they may have regarding the department's operation.

### 5. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluations data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. Discuss Fire Department Personnel Performance Issues.

B. Reconvene into Open Session.

No Closed Session was Required.

### 6. Adjournment.

Motion to adjourn made by Kern, second by Oechsner at 7:37 p.m. Motion carried 3-0.

Minutes by: Ken Oechsner

Secretary