

REEDSBURG POLICE AND FIRE COMMISSION

DATE: **January 23, 2014**

PLACE: **Marty's Steakhouse**

PRESENT:

Police Chief Timothy Becker
Jim Wieczorek
Mary Jane Howard

David A. Estes, Chairman
Matt Stieve

ABSENT: Craig Douglas and Phil Hasler

The meeting was properly posted and all interested parties notified.

Motion by Wieczorek, Seconded by Stieve, to adopt the agenda –
MOTION CARRIED

Motion by Wieczorek, Seconded by Stieve, to approve the minutes
of the previous meeting – **MOTION CARRIED**

Motion Estes, Seconded by Howard **CARRIED**

1. Reports.

A. Police Department

Chief Becker presented Activity Reports for October, November and December
2013. Report approved as presented.

Reports.

B. Fire Department

No Report.

2. Police Officer candidate's interview date is set for Tuesday, February 18, 2014 at 4:30 p.m. at the Police Department Conference Room.

3.

“POSSIBLE CLOSED SESSION PURSUANT TO 19.85 (1) (c) to discuss employment, promotion, compensation or performance evaluation data on any public employee over which the Committee has jurisdiction or exercises responsibility.”

Motion Into Closed Session _____ Seconded by _____ CARRIED

Motion Out of Closed Session _____ Seconded by _____ CARRIED

Any other business that comes to the attention of the Committee.

Motion by _____, Seconded by _____ CARRIED

A motion made by Estes, Seconded by Stieve to adjourn CARRIED

Next Meeting Set for April 17, 2014, at Reedsburg Family Restaurant
Meeting Adjourned at 7:30 a.m.

Respectfully Submitted,

Phil Hasler