

REEDSBURG POLICE AND FIRE COMMISSION

DATE: March 5, 2015

PLACE: Reedsburg Police Department

PRESENT:

Police Chief Timothy Becker
Matt Stieve

David A. Estes, Chairman
Phil Hasler

ABSENT: Ken Witt, Jim Wiczorek, Mary Jane Howard, and Fire Chief Craig Douglas

The meeting was properly posted and all interested parties notified.

Motion by _____, Seconded by _____, to adopt the agenda –
MOTION CARRIED

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

Motion _____, Seconded by _____ **CARRIED**

- 1. Reports.
 - A. Police Department

- Reports.
 - B. Fire Department

Motion _____, Seconded by _____ **CARRIED**

- 2. Bills.
 - A. Police Department

- Bills.
 - B. Fire Department

3.

4.

“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 Hasler Seconded by Stieve 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 _____, Seconded by _____ to adjourn CARRIED

Next Meeting Set for _____, at Reedsburg Police Department
Meeting Adjourned at _____ a.m.

Respectfully Submitted,

Phil Hasler