

City of Reedsburg Police & Fire Commission

Meeting Minutes

Date: July 9, 2019

Call to Order: 5:35pm

Meeting Location: Reedsburg Police Department, 200 S Park St, Reedsburg, WI 53959

Members Present:

David Estes, Chair

Dr. Phil Hasler, Secretary

Mary Jane Howard

Members Absent:

Dr. Scott Larson

Jim Wieczorek

Others Present:

Patrick Cummings, Chief of Police Andy Stelter, Lieutenant

Motion to adopt the agenda – Posted in compliance with Wisconsin Open Meetings Law:

Howard Motion, Hasler Second. **Motion Carried 3, 0.**

General Business:

1. Police Department Reports:

“Enter into closed session pursuant to 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data on any public employee over which the Commission has jurisdiction or exercises responsibility, specifically interviews for candidates for Police Sergeant promotion.”

Howard Motion, into CLOSED SESSION at 5:40pm, Hasler Second. **Motion Carried 3, 0.**

Hasler Motion out of CLOSED SESSION (if needed), Howard Second.

Motion Carried 3, 0.

Adjourn

Howard Motion, Hasler, Second. **Motion Carried 3, 0.**

Time Adjourned: 8:45pm.

Next Meeting Date: July 18, 2019, at Marty's Steakhouse, 200 Viking Drive, Reedsburg, WI 53959.

Respectfully Submitted,

Phil Hasler, Secretary

