

# City of Reedsburg Police & Fire Commission

## Meeting Minutes

**Date:** December 4, 2019

**Call to Order:** 6:10pm

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

**Members Present:**

David Estes, Chair

Dr. Phil Hasler, Secretary

Dr. Scott Larson

Jim Wieczorek

**Members Absent:**

Mary Jane Howard

**Others Present:**

Craig Douglas, Fire Chief

Patrick Cummings, Chief of Police

Andy Stelter, Lieutenant

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

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

General Business:

**1. Fire Department:**

Discussion on full time Fire Inspector position request to waive requirement for written examination. Based on discussion: “Motion, per section 2.08 of the Police & Fire Commission Bylaws and Rules of Procedure, to waive the requirement of a written examination for the hiring of Fire Inspector at the request of Fire Chief Douglas.”

Wieczorek Motion, Larson Second. **Motion Carried** 4, 0.

**2. 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 Detective.”

Hasler Motion, into CLOSED SESSION at 6:15pm, Larson Second. **Motion Carried 4, 0.**

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

**Motion Carried 4, 0.**

### Adjourn

Wieczorek Motion, Hasler Second. **Motion Carried 4, 0.**

Time Adjourned: 9:15pm.

Next Meeting Date: January 23, 2020, at Marty's Steakhouse, 200 Viking Drive, Reedsburg, WI 53959.

Respectfully Submitted,

*Phil Hasler*, Secretary

