

## **Police & Fire Commission Meeting Minutes**

**Date:** Thursday, February 24, 2022

**Time:** 4:30 PM

**Place:** 206 S Madison St. – Council Chambers

1. The meeting was called to order at 4:30 p.m.
2. Roll call: Present: Tom Zenz, Maynard Behncke, Megan Slane, Bob Schmidt, Stacy Martin. Guests: Chief Reukauf and Sergeant McLimans
3. Approve Police & Fire Commission minutes of 12-28-21. Motion by Behncke, second by Schmidt.
4. Motion by Zenz, second by Slane, to convene to closed session at 4:33 p.m. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in regards to hiring of a Police Officer (Wisconsin Statutes 19.85, P1, c).
5. Motion by Zenz, second by Schmidt, to resume to open session at 4:45 p.m. to take action on above if so advisable. Motion by Schmidt, second by Slane, to approve offer of employment to Eric Ward. Roll call vote approved by all.
6. Adjourned at 4:48 p.m. with motion by Slane, second by Zenz.

Meeting minutes submitted by Megan Slane.

## **Police & Fire Commission Meeting Minutes**

**Date:** Monday, December 12, 2022

**Time:** 4:00 PM

**Place:** 206 S Madison St. – Council Chambers

1. The meeting was called to order at 4:01 p.m.
2. Roll call: Present: Tom Zenz, Maynard Behncke, Megan Slane, Bob Schmidt, Stacy Martin. Guests: Chief Reukauf and Sergeant McLimans
3. Approve Police & Fire Commission minutes of 2-24-22. Motion by Zenz, second by Schmidt.
4. Discussion of bylaws and possible action.
5. Motion by Slane, second by Zenz, to convene to closed session at 4:10 p.m. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in regards to hiring of a Police Officer (Wisconsin Statutes 19.85, P1, c).
6. Motion by Schmidt, second by Slane, to resume to open session at 4:45 p.m. to take action on above if so advisable. Motion by Behncke, second by Martin, to approve offer of employment to Emma Blume. Roll call vote approved by all.
7. Adjourned at 4:30 p.m. with motion by Slane, second by Martin.

Meeting minutes submitted by Megan Slane.