

Notice of Police & Fire Commission Meeting Minutes

Date: Monday, October 8, 2018

Time: 4:15 PM

Place: 222 S Madison St. – **Lancaster Police Department**

PRESENT: Behncke, Klaas, Prange, Bryhan, Martin

1. Called meeting to order occurred at 4:40 p.m.
2. Motion by Klaas and second by Behncke to convene to closed session 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 interviewing candidates for position of Police Officer (Wisconsin Statutes 19.85, P1).
3. Motion by Klaas and second by Behncke to resume to open session to take action on above if so advisable.
4. Motion by Klaas and second by Bryhan to proceed with background check and references for candidates Jeffrey Alvin, Ryan Murray, and Jose Miranda. PFC then to get back together to review the results of the background check and references.
5. Motion to adjourn by Klaas and second by Martin at 6:32 p.m.

Notice of Police & Fire Commission Meeting Minutes

Date: Tuesday, November 13, 2018

Time: 4:30 PM

Place: 222 S Madison St. – **Lancaster Police Dept. – Conference Room**

1. Meeting called to order at 4:50 P.M.
2. Attending: Prange, Klaas, Behnke - Absent: Martin and Bryhan
3. Approved minutes of June 15, 2017 with first by Behnke and second by Klaas – all present in favor.
4. Motion by Klaas and second by Behnke to go into closed session at 4:51 PM. Roll call vote was unanimous.
5. Motion by Behnke and second by Klaas to back into open session at 5:24 P.M. – Unanimous roll call vote.
6. Approved moving forward with the appointment of Jeffrey Alvin to Probationary Officer Status through the recommendations of Chief Deb Reukauf on a motion made by Ken Klaas and seconded by Maynard Behnke, motion was unanimously approved.
5. Adjourned at 5:26 P.M. with motion by Behnke and second by Klaas

Respectfully submitted; Ken Klaas

Notice of Police & Fire Commission Meeting Minutes

Date: Friday, December 7, 2018

Time: 11:59 AM

Place: 222 S Madison St. – Lancaster Police Department

PRESENT: Behncke, Klaas, Prange

ABSENT: Martin, Bryhan

GUESTS: Chief Deb Reukauf, Sargent Justin McLimans

1. Called meeting to order occurred at 11:59 A.M.

2. Motion by Klaas and second by Behncke to convene to closed session 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 interviewing candidates for position of Police Officer (Wisconsin Statutes 19.85, P1). 12:00 P.M.

3. Motion by Behncke and second by Klaas to resume open session to take action on above if so advisable. 12:27 P.M.

4. Motion by Behncke and second by Klaas to proceed with final required testing for Jose Miranda, and authorization for hiring. PFC will then be scheduled to reconvene to review the final test results.

5. Motion to adjourn by Klaas and second by Behncke at 12:33 P.M.