

DRAFT

POLICE AND FIRE COMMISSION

Date/Time: Wednesday, June 3, 2015 at 9:00 a.m.
Location: Conference Room, Public Safety Building, 515 Grand Avenue, Wausau
Members Present: T. Patterson (C), D. Huntimer, L. Jorstad
Member Absent: C. Bahr, W. Graef
Others Present: J. Hardel, M. Hite, T. Kujawa

In accordance with Chapter 19, Wisconsin State Statutes, notice of this meeting was posted at Wausau City Hall and the Public Safety Building, and emailed to the Wausau Daily Herald and City Pages in the proper manner.

Call to Order/Roll Call.

The Police and Fire Commission meeting was called to order at 9:00 a.m. Roll call was taken of present Police and Fire Commission members to include Huntimer, Jorstad, and Patterson.

Closed Session

Motion made by Huntimer to move into closed session pursuant to 19.85(1)(c) of the Wisconsin State Statutes for the purpose of consideration of conditional offer candidate for appointment as Police Officer, and consideration of conditional offer candidate for appointment as Patrol Lieutenant. Second by Jorstad. Passes 3-0. Roll call of the present commission members took place. The commission entered into Closed Session.

Open Session

The Commission reconvened into open session. Motion by Jorstad to accept the Police Officer candidate for hire. Second by Huntimer Motion passes 3-0. Motion by Huntimer to accept the Patrol Lieutenant candidate for promotion. Second by Jorstad. Motion passes 3-0.

New Business for Placement on the Next Agenda.

Meeting date.

Next Regularly Scheduled Meeting – Moved from June 16, 2015 to Wednesday, June 10, 2015.

Adjourn. Motion made by Huntimer to adjourn. Second by Jorstad. Motion passes 3-0.