

POLICE AND FIRE COMMISSION MEETING MINUTES
Police Department Annex Room
N112 W16877 Mequon Road
January 15, 2019 at 5:30 P.M.

CALL TO ORDER: Chair Scott Scheife called the meeting to order at 5:30 p.m.

ROLL CALL: Present were: Chair Scott Scheife, Larry Owen, Jack Daniels, Sam Schneider, and Alan Campbell. Police Chief Hoell was also in attendance.

APPROVAL OF MINUTES: MOTION by (Owen/Schneider) to approve the minutes from meeting on January 8th, 2019. Unanimous vote carried.

Police Department Personnel. MOTION (Owen/Schneider) to convene into closed session at 5:31 P.M. and to include the Police and Fire Commission, and Chief Hoell. The Police & Fire Commission may convene into closed session per Wis. Stats. §19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and may convene into open session to take such action as it deems appropriate. Roll Call Vote Carried Unanimously.

The Police & Fire Commission reconvened into open session at 5:54 P.M.

MOTION (Daniels/Owen) to appoint Captain Snow as the New Chief of Police with the appointment effective January 3, 2020. Motion Carried Unanimously.

ADJOURNMENT: MOTION (Campbell/Schneider) to adjourn at 5:55 P.M.

Respectfully Submitted,

Alan Campbell