

POLICE AND FIRE COMMISSION MEETING MINUTES
Police Department Annex Room
N112 W16877 Mequon Road
February 19, 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.

Interviews of Applicants for Police Captain. MOTION (Daniels/Campbell) to convene into closed session at 5:31 p.m. and to include the Police and Fire Commission, Chief Hoell, Captain Snow, and applicants. 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.

MOTION (Schneider/Owen) to convene into open session at 8:44 p.m. Motion Carried Unanimously.

MOTION (Schneider/Owen) to appoint Lt. Todd Grenier as Captain with the appointment effective January 3, 2020. Motion Carried Unanimously.

ADJOURNMENT: MOTION (Schneider/Owen) to adjourn at 8:45 p.m.

Respectfully Submitted,

Alan Campbell