

## **MINUTES OF THE CHIPPEWA FALLS POLICE AND FIRE COMMISSION**

A special meeting of the Chippewa Falls Police and Fire Commission was held on January 15, 2019, at the Chippewa Falls Police Department, 210 Island Street, Chippewa Falls, WI. Chair Prill called the meeting to order at 5:30 p.m.

Commission members present: Greg Dachel, Mike Houle, Todd Prill  
Commission members excused: Amy Mason, Paul Peters  
Others present: Police Chief Matt Kelm

As there were no corrections to the agenda, it was approved as distributed.

### **NEW BUSINESS**

**Motion by Dachel/Houle** to enter into Closed Session at 5:31 p.m under Wisconsin Statute #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" to:

- A. Conduct Police Department Police Officer interviews; to include PFC Members, Police Chief Matt Kelm, and candidates; and may return to open session.

Roll call vote Dachel- Aye, Houle- Aye, Prill- Aye. Motion carried.  
The Commissioners interviewed 6 candidates for the Police Officer position.

**Motion by Dachel/Houle** to return to Open Session. All present voting aye, motion carried. Return to open session at 8:38 p.m

### **ADJOURNMENT**

**Motion by Houle/Dachel** to adjourn at 8:39 p.m. **All present voting aye, motion carried.**

Submitted by:  
Todd Prill, Acting Secretary, Chippewa Falls Police and Fire Commission