

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

A special meeting of the Chippewa Falls Police and Fire Commission was held on January 17, 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, Amy Mason, Todd Prill  
Commission members excused: 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 Mason/Houle** to enter into Closed Session at 5:32 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, Julie Johnholtz, and candidates; and may return to open session.

Roll call vote Dachel- Aye, Houle- Aye, Mason- Aye, Prill- Aye. Motion carried.  
The Commissioners interviewed seven 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 10:03 p.m

**Motion by Mason/Dachel** to advance six (6) Police Officer candidates to internal interviews with Police Department personnel and for Chief Kelm to conduct background checks in sequential order of final Police Officer candidate list with the capacity to make conditional offers of employment contingent upon candidates passing physical, medical and psychological examinations. **All present voting aye, motion carried.**

**Motion by Mason/Dachel** for remaining Police Officer candidates from final candidate list to stay on eligibility list for Police Officer position as long as Chippewa Falls Police and Fire Commission considers the list valid. **All present voting aye, motion carried.**

### **ADJOURNMENT**

**Motion by Houle/Dachel** to adjourn at 10:13 p.m. **All present voting aye, motion carried.**

Submitted by:

Todd Prill, Acting Secretary, Chippewa Falls Police and Fire Commission