

MINUTES OF THE CHIPPEWA FALLS POLICE AND FIRE COMMISSION

A special meeting of the Chippewa Falls Police and Fire Commission was held on February 5, 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/Dachel 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, 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 three candidates for the Police Officer position.

Motion by Mason/Houle to return to Open Session. All present voting aye, motion carried. Return to open session at 8:13 p.m

Motion by Mason/Houle to have Chief Kelm make a conditional offer of employment to one (1) Police Officer candidate upon candidate passing background check, physical, medical and psychological examinations. **All present voting aye, motion carried.**

Motion by Houle/Mason to advance one (1) Police Officer candidate from standby list to internal interviews with Police Department personnel. **All present voting aye, motion carried.**

Motion by Dachel/Mason 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 Mason/Houle to adjourn at 8:24 p.m. **All present voting aye, motion carried.**

The next meeting of the PFC was tentatively scheduled for February 25, 2019.

Submitted by:

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