

City of Elkhorn Police and Fire Commission  
Minutes of Wednesday, December 9, 2009 @ 6:30 P.M.  
City Hall Lower Conference Room

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- I. **Call to Order:** Meeting was called to order by President Brad Wales at 6:33 P.M.
  
- II. **Roll Call:** Commission members present: Brad Wales, Howard Sawyers, Tom Lee, Larry Bray and Dana Kelnhofer. Also present, Fire Chief Smith and Asst. Fire Chief Flasch.
  
- III. **Withdrawals from Agenda:** There were no withdrawals from the 12-09-09 agenda.
  
- IV. **Approval of Agenda:** Motion (Bray/Kelnhofer) to approve the 12-09-09 agenda. Motion carried by majority present.
  
- V. **Approval of Minutes:** Motion (Sawyers/Lee) to approve the 08-09-09 minutes. Motion carried by majority present.
  
- VI. **Public Comment:** There was no one from the general public present for the meeting.
  
- VII. **Items of Business:**  
  
**Fire Department**
  1. Motion (Bray/Lee) to adjourn into Closed Session per S.S. 19.85(1)(c) "considering employment promotion, compensation or performance evaluation of data of any public employee over which the governmental body had jurisdiction or exercises responsibility".  
Motion carried by majority present. Commission went into closed session at 6:35 P.M.
  
  2. Motion (Kelnhofer/Lee) to reconvene into Open Session. Motion carried by majority present.  
Commission reconvened into Open Session at 7:34 P.M.
  
  3. Motion (Wales/Lee) to individually certify the eligibility list for Fire Lieutenant for 1 year. There was a roll call vote.  
Erick Dodge: **Wales/yes, Sawyers/no, Lee/yes, Bray/yes, Kelnhofer/yes.**  
Brian Krueger: **Sawyers/yes, Lee/yes, Bray/yes, Kelnhofer/yes, Wales/yes.**  
David Wollert: **Lee/yes, Bray/yes, Kelnhofer/yes, Wales/yes, Sawyers/no.**  
  
By majority vote, Dodge, Krueger and Wollert were placed on the eligibility list for 1 year.
  
- VIII. **Adjournment:** Motion (Lee/Wales) to adjourn the meeting. Meeting was adjourned at 7:43 P.M.

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Howard Sawyers  
Secretary Elkhorn Police and Fire Commission

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Date

