

City of Elkhorn Police and Fire Commission
Minutes of Wednesday, November 28, 2012 at 6:30 P.M.
First Floor Conference Room at City Hall

- I. Call to Order: Meeting was called to order by Commission President Lee at 6:36 P.M.
- II. Roll Call: Commissioners present; Kelnhofer, Murray and Lee, also present is Police Chief Joel Christensen and Recording Secretary Theresa Boeger
- III. Withdrawals from Agenda: There were no withdrawals from the Agenda.
- IV. Approval of the Agenda: Motion (Kelnhofer / Murray) to approve the November 28th, 2012 agenda. Motion carried by majority present.
- V. Approval of the Minutes: Commissioner Kelnhofer wanted to make a correction in the minutes. She informed Recording Secretary Theresa Boeger of a sentence with a spelling error. This was already corrected and signed by Secretary Sharp, the non corrected minutes were sent by accident to the Commissioners.

Motion (Kelnhofer/Murray) to approve the October 24th, 2012 minutes. Motion carried by majority present.
- VI. Public Comment: There were no citizens from the general public present for the meeting.
- VII. Items of Business:
 - A. Motion (Kelnhofer/Murray) 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 has jurisdiction or exercises responsibility." Specifically interview applicant for the Captains position at the Police Department.

Motion carried by majority present. Commission went into closed session at 6:40 P.M.

Motion (Kelnhofer/Murray) to reconvene into Open Session. Motion carried by majority present. Commission reconvened into Open Session at 7:15 P.M.

Motion (Kelnhofer/Murray) to certify Jon Anzalone as the sole applicant for the position of Captain at the Elkhorn Police Department
- VIII. Set and Confirm next meeting date: January 23rd, 2013 at 6:30 p.m.
- VIII. Adjournment: Motion(Kelnhofer/Murray) to adjourn the meeting. Motion carried by majority present. Meeting was adjourned at 7:16 P.M.

Robert Sharp
Elkhorn Police and Fire Commission

Date