

CITY OF ELKHORN
Police and Fire Commission Meeting
First Floor Conference Room, City Hall, 9 S. Broad St, Elkhorn, WI
March 4th, 2015 @ 6:30 P.M>

The Police and Fire Commission meeting was called to order at 6:30 p.m. by President Lee followed by roll call.

ROLL CALL

Present: President Thomas Lee, Commissioner Kathy Murray, Commissioner Hugh Pruess, Commissioner Craig Rasmussen and Commissioner Robert Sharp. Also present: Police Chief Joel Christensen and Recording Secretary Theresa Boeger.

PUBLIC COMMENT

None

WITHDRAWALS FROM AGENDA

None

APPROVAL OF AGENDA

Motion (Rasmussen/Sharp) to approve the March 4th, 2015 agenda. Motion carried.

APPROVAL OF MINUTES

Motion (Pruess/Sharp) to approve the December 9th minutes. Motion carried.

ITEMS OF BUSINESS

Police Department

1. Motion (Murray/Pruess) 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 interviewing candidates for the sergeant position.

Motion carried, adjourned into closed session at 6:32 P.M.

2. Motion (Sharp/Rasmussen) to reconvene into Open Session. Motion carried, reconvened into Open Session at 8:06P.M.

3. Motion (Pruess/Murray) to certify the two candidates for Sergeants position, those candidates are Alvin Brandl and Robert Rayfield.

SET AND CONFIRM NEXT MEETING

May 27th, 2015 at 6:00 P.M.

ADJOURNMENT

Motion (Murray/Rasmussen) to adjourn the meeting. Motion carried. Meeting was adjourned at 8:17 p.m.

Robert Sharp
Secretary, Elkhorn Police & Fire Commission

Date

