

**CITY OF ELKHORN**  
**Police and Fire Commission Meeting**  
**Room 216 Walworth County Government Center**  
**May 27, 2015 at 6:00 PM**

The Police and Fire Commission meeting was called to order at 6:13 p.m. by President Lee followed by roll call.

**ROLL CALL**

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

**WITHDRAWALS FROM THE AGENDA**

None

**APPROVAL OF AGENDA**

Motion (Pruess/Rasmussen) to approve the agenda. Motion carried.

**APPROVAL OF MINUTES**

Motion (Sharp/Murray) to approve the March 4, 2015 minutes. Motion carried.

**PUBLIC COMMENT**

None

**ITEMS OF BUSINESS**

***Police Department***

**ELECTION OF OFFICERS**

1. President: Tom Lee advised the Commissioners that he would like to remain on as President. Motion (Rasmussen/Murray) to accept Tom Lee's position as President. Motion carried.

2. Vice President: Lee nominated Murray as Vice President. Motion (Lee/Sharp) to accept Murray's nomination as Vice President. Motion carried.

3. Secretary: Lee nominated Sharp as Secretary. Motion (Rasmussen/Pruess) to accept Sharp's nomination as Secretary. Motion carried.

**SET AND CONFIRM NEXT MEETING**

July 29, 2015. The time will be determined once the Fire Chief has a number for applicants to interview.

**ADJOURNMENT**

Motion (Murray/Pruess) to adjourn the meeting. Motion carried. Meeting was adjourned at 6:20 p.m.

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Robert Sharp  
Secretary, Elkhorn Police & Fire Commission

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Date