

CITY OF ELKHORN  
Police and Fire Commission Meeting  
City Administration Office 311 Seymour Ct. Elkhorn, WI  
October 19, 2022 @ 5:00 P.M.

The Police and Fire Commission meeting was called to order at 5:03 p.m. by President Lee followed by roll call.

**ROLL CALL**

Present: Commissioners Sharp, Rasmussen, Lee, Bray and Kruse. Also present: Recording Secretary Theresa Boeger, EMS Division Chief David Fladten and Fire Chief Rod Smith. Police Chief Joel Christensen and Capt. Alvin Brandl arrived at 5:24PM

**WITHDRAWALS FROM THE AGENDA**

No withdrawals from the Agenda

**APPROVAL OF AGENDA**

Motion (Bray/Kruse) to approve the agenda. Motion carried.

**APPROVAL OF MINUTES**

Motion (Rasmussen/Kruse) to approve the July 27, 2022, minutes. Motion carried.

**PUBLIC COMMENT**

None

**ITEMS OF BUSINESS**

**Fire Department**

1. Motion (Bray/Kruse) to adjourn into Closed Session per Wis. Stat. §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.” Specifically interview candidates for the Fire Department position. Motion Carried. Closed Session at 5:05 P.M.
2. Motion (Bray/Rasmussen) to reconvene into Open Session at 5:17 P.M.
3. Motion (Bray/Kruse) to certify candidate, Riley Walters. Roll Call Vote; Kruse-yes, Bray-yes, Lee-yes, Rasmussen-yes, Sharp-yes. Motion Carried.

**Police Department**

1. Chief Christensen presented a five-part series on the Roles and Responsibilities of the Police and Fire Commission. This you tube video was made by the City of Elkhorn’s insurance company Cities and Villages Mutual Insurance Company. The Commission watched part 1 and part 2 and will resume watching in November.

**SET AND CONFIRM NEXT MEETING:** November 16<sup>th</sup>, at 5:00 PM

**ADJOURNMENT:** Motion (Kruse/Rasmussen) to adjourn the meeting at 6:36 P.M.

Thomas Lee

President, Elkhorn Police & Fire Commission