

**POLICE AND FIRE COMMISSION MEETING
FRIDAY, JANUARY 21, 2011 7:30 – 11:28 AM CITY HALL
Todd McEldowney, Chairman**

MEMBERS PRESENT: Todd McEldowney, Dick Timmons, Sandra Bergman, Al Lewis and Joe Sturzl

OTHERS PRESENT: Fire Chief Terry Williams, and City Administrator Bill Bell

CALL TO ORDER

President Todd McEldowney called the meeting to order at 7:30 AM. The meeting was posted and media notified in compliance with the Wisconsin Open Meeting Law.

MOTION BY TIMMONS/STURZL TO ADJOURN INTO EXECUTIVE SESSION PURSUANT SECTION 19.85 (1)(c) WIS STATS TO APPROVE MEETING MINUTES AND CONDUCT ORAL INTERVIEWS FOR FIREFIGHTERS. ALL AYES, MOTION CARRIED.

Diana Kirby left at this point and Commission Clerk Sandi Bergman recorded the executive minutes. Interviews were conducted with four candidates for a vacancy for firefighter position.

MOTION BY LEWIS/TIMMONS TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. ALL AYES, MOTION CARRIED.

APPROVE MINUTES

MOTION BY BERGMAN/LEWIS TO APPROVE JANUARY 5, 2011 OPEN SESSION MINUTES. FOUR AYES, ONE ABSTAIN (STURZL), MOTION CARRIED.

INFORMATIONAL/EMERGENCY IN NATURE

FUTURE AGENDA AND NEXT MEETING

Tuesday, February 22, 2011 at 7:30 am to conduct interviews for Deputy Chief
Wednesday, February 23, 2011 at 7:30 am to conduct interviews for Lieutenant

ADJOURNMENT

MOTION BY TIMMONS/STURZL TO ADJOURN POLICE AND FIRE COMMISSION MEETING AT 11:28 AM. ALL AYES, MOTION CARRIED.

Todd McEldowney, Chairman

Date Approved

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