

**Minutes of the Special Meeting of the Police and Fire Commission Held
On Wednesday, January 3, 2018 pursuant to notice duly given**

1. Meeting called to order by President Young at 5:30 p.m.
2. Roll Call: Russ Young, Sheri Groll, Joe Watt, Bill Carriveau, Cliff Martin
Also Present: Administrator Perrizo as recording secretary
3. Approval of Agenda
Moved by Martin, seconded by Watt to approve the agenda. M/C
4. President Young stated that the Commission may vote to convene into closed session at approximately 5:32 p.m. pursuant to notice duly given and as allowed by Wis. Stats. 19.85 (1)(c) for discussion on personnel matters.
 - a. Police Chief Position

Moved by Martin, seconded by Groll to enter into closed session at 5:32 p.m.
Motion carried upon verbal roll call vote. 5 ayes
Also present in closed session: Sara Perrizo
5. **Moved by Martin, seconded by Carriveau to return to open session at 6:00 p.m.**
Motion carried upon verbal voice vote. 5 ayes
6. Action/Discussion on Matters from Closed Session
Moved by Young, seconded by Groll to post the job opening for the Police Chief position.
Motion carried upon verbal voice vote. 5 ayes

Moved by Young, seconded by Watt to name Captain Rehberg as the Officer in Charge of the Police Department.
Motion carried upon verbal voice vote. 5 ayes
7. **Moved by Watt, seconded by Groll to adjourn @ 6:02 p.m.**
Motion carried upon verbal voice vote. 5 ayes

Respectfully Submitted:
Sara J. Perrizo, CPA
Administrator