**Minutes of the Meeting of the Police and Fire Commission Held**

**On Wednesday, April 29, 2015 pursuant to notice duly given**

1. Meeting called to order by President Lacourciere at 5:00 p.m.
2. Roll Call: Jeff Krueger, Jim Lacourciere, Sue Anderson, Joe Watt

Excused: Pat Ragen

Also Present: Mayor Bostedt, Alderpersons Reed and Le Breck, Chief Mlnarik, Sara Perrizo, Administrator and as Recording Secretary

1. Approval of Agenda

**Moved by Anderson, seconded by Krueger to approve the agenda. M/C**

1. Public Input on Agenda Items

Mayor Bostedt opined that it would be a wonderful idea to appoint an interim fire chief at this time and to go through the hiring process slowly.

1. Correspondence

None

1. President Lacourciere stated that the Commission may vote at approximately 5:03 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85(c) for discussion on personnel matters:
   * 1. Resignation of Fire Chief

**Moved by Krueger, seconded by Watt to enter into closed session at 5:03 p.m.**

**Motion carried upon verbal roll call vote. 4 ayes**

1. **Moved by Krueger, seconded by Anderson to return to open session at 5:32 p.m.**

**Motion carried upon verbal voice vote. 4 ayes**

1. Discussion/Action/Recommendation from Closed Session
   * 1. Accept or Deny Resignation of Fire Chief

**Moved by Anderson, seconded by Krueger to accept the resignation of the Fire Chief.**

**Motion carried upon verbal voice vote. 4 ayes**

* + 1. Interim Fire Chief and/or Posting for Position

**Moved by Watt, seconded by Anderson to appoint John Reed as Interim Fire Chief with a salary of $64,500 and Reed continuing to pay 4.9% to Wisconsin Retirement.**

**Motion carried upon verbal voice vote. 4 ayes**

1. **Moved by Watt, seconded by Krueger to adjourn @ 5:34 p.m.**

**Motion carried upon verbal voice vote. 4 ayes**

Respectfully Submitted:

Sara J. Perrizo, CPA

Administrator