

Minutes of the PFC Meeting held on Monday, July 17, 2017 pursuant to notice duly given.

1. Meeting called to order at 6:00 p.m. by President Young
2. Roll call: Russ Young, Cliff Martin, Sheri Groll, Joe Watt & Bill Carriveau all present.
Also present: Chief Faith, Chief Reed, & Clerk Deb Brennan as recording secretary.
3. Moved by Watt seconded by Groll to approve agenda as presented.
Motion carried upon verbal voice vote 5 ayes
4. Moved by Groll seconded by Martin to accept as typed and place on file the 6/19/17 meeting minutes.
Motion carried upon verbal voice vote. 5 ayes
5. Public Input - None
6. Correspondence - None
7. Discussion/recommendation/approval on:
 - a. Equipment & Apparatus Update – Both Fire Trucks in Service
8. Review/recommendation on Police, Fire and Rescue Reports
Reviewed reports – no motion (everything looked ok)
9. Review/approval on listing of accounts payables for Police in the amount of \$8,333.97 & Fire and Rescue in the amount of \$12,410.58.
Motion by Watt seconded by Martin to approve both accts. payable for the PD & FD
Motion carried upon verbal voice vote. 5 ayes
10. Committee may vote at approximately 6:10 p.m. to convene into Closed Session pursuant to notice duly give and as allowed by Wis. Stats. 19.85(1)(c) for discussion on personnel matters.
 - a. Police Personnel Matter
Motion by Groll second seconded by Martin
Committee role call to convene into closed session 5 ayes
11. Committee may vote at approximately 6:23 p.m. to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.
Motion by Groll seconded by Martin to go into open session
Roll call to convene into open session 5 ayes
12. Discussion/recommendation from Closed Session - Nothing
13. Adjournment
Motion by Watt seconded by Groll to adjourn
Motion carried upon verbal voice vote 5 ayes
14. Meeting adjourned at 6:24 p.m. MC

Minutes submitted by:
Debra Brennan
Police & Fire Dept. Clerk