

Minutes of the PFC Special Meeting held on Thursday, August 24, 2017 pursuant to notice duly given.

1. Meeting called to order at 5:00 p.m. by President Young
2. Roll call: Russ Young, Cliff Martin, Joe Watt & Bill Carriveau all present & Sheri Groll came late.(5:03). Also present: Chief Faith, Chief Reed & Clerk Deb Brennan as recording secretary.
3. Moved by Martin seconded by Watt to approve agenda as presented.  
Motion carried upon verbal voice vote. 4 ayes
4. Committee may vote at approximately 5:02 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c) for discussion on personnel matters.

a. Procedures used in an Accident

Motion by Watt seconded by Carriveau  
Committee role call to convene into closed session 4 ayes

5. Committee may vote at approximately 6:20 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 Martin seconded by Groll  
Roll call to convene into open session 5 ayes

Motion by Young and seconded by Watt to pursue new vehicle to replace vehicle damaged in accident.

Motion carried upon verbal voice vote 5 ayes

6. Adjournment  
Motion by Watt and seconded by Groll to adjourn  
Motion carried upon verbal voice vote 5 ayes  
Meeting adjourned at 6:22 p.m.

MC

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

