

**Minutes of the Meeting of the Police and Fire Commission Held
On Monday, October 23, 2017 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: Council President Roger Reed, Chief Faith, Captain Rehberg and Administrator Perrizo as recording secretary
3. Approval of Agenda
Moved by Watt, seconded by Martin 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. Code Enforcement
 - b. Citizen Complaints

**Moved by Groll, seconded by Carriveau to enter into closed session at 5:32 p.m.
Motion carried upon verbal roll call vote. 5 ayes**

Also present in closed session: Roger Reed, Sara Perrizo, Captain Rehberg, Chief Faith
5. **Moved by Young, seconded by Martin to return to open session at 6:48 p.m.
Motion carried upon verbal voice vote. 5 ayes**
6. **Moved by Watt, seconded by Carriveau to adjourn @ 6:49 p.m.
Motion carried upon verbal voice vote. 5 ayes**

Respectfully Submitted:
Sara J. Perrizo, CPA
Administrator