

Minutes of the Joint Meeting of the City Council and Police & Fire Commission Held on Wednesday, December 20, 2017 Pursuant to Notice Duly Given:

1. Meeting called to order by Mayor Heier at 5:00 p.m.
2. Roll Call: Mayor Heier, Dean Reed, Jean Feldt, Al Schreiber, Roger Reed, Kim Bronikowski (arrived at 5:01 p.m.) Robert Le Breck, Attorney Calvert, Russ Young, Joe Watt, Sheri Groll, Bill Carriveau
Excused: Cliff Martin
Also Present: Police Officers Jeff Ruechel and Glenn Sowle, Sara Perrizo, Administrator and as recording secretary and other interested parties
3. Invocation and Pledge of Allegiance by Alderperson D. Reed
4. Approval of Agenda
Moved by D. Reed, seconded by Le Breck to approve the agenda as presented.
Motion carried upon verbal voice vote. 10 ayes
5. Correspondence/Public Input.
None
6. Discussion/Recommendation/Action on the Following
 - a. Mayor Heier stated that Council and Commission may vote at approximately 5:02 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 1985(1)(c) for discussion on personnel matters
 - i. Police Chief
Moved by Feldt, seconded by Le Breck to enter into closed session at 5:02 p.m.
Motion carried upon verbal roll call vote. 10 ayes
 - Also present: Administrator Perrizo
 - b. **Moved by D. Reed, seconded by Le Breck to return to open session at 5:18 p.m.**
Motion carried upon verbal voice vote. 10 ayes
 - c. Action/Discussion by Police & Fire Commission on Matters from Closed Session
Moved by Young, seconded by Watt to accept the agreement with Chief Bernard Faith for his voluntary retirement effective immediately.
Motion carried upon verbal voice vote. 4 ayes
 - d. Action/Discussion by City Council on Matters from Closed Session
Moved by Schreiber, seconded by R. Reed to accept the agreement with Chief Bernard Faith for his voluntary retirement effective immediately.
Motion carried upon electronically recorded vote. 6 ayes
7. Adjournment.
Moved by Le Breck, seconded by Feldt to adjourn at 5:19 p.m.
Motion carried upon verbal voice vote. 10 ayes

Respectfully Submitted:
Sara J. Perrizo
Administrator