

**Minutes of the Meeting of the Police and Fire Commission Held  
On Monday, April 2, 2018 pursuant to notice duly given**

1. Meeting called to order by President Young at 5:32 p.m.
2. Roll Call: Russ Young, Sheri Groll, Bill Carriveau, Joe Watt  
Excused: Cliff Martin  
Also Present: Administrator Perrizo as recording secretary
3. Approval of Agenda  
**Moved by Groll, seconded by Carriveau to approve the agenda. M/C**
4. President Young stated that the Commission may vote at approximately 5:34 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. Police Chief Interviews  
**Moved by Groll, seconded by Watt to enter into closed session at 5:34 p.m.  
Motion carried upon verbal roll call vote. 4 ayes**

Also present in closed session: Administrator Perrizo
5. **Moved by Young, seconded by Groll to return to open session at 6:32 p.m.  
Motion carried upon verbal voice vote. 4 ayes**
6. Action/Discussion on Matters from Closed Session  
**Moved by Young, seconded by Groll to offer the chosen candidate the position of Police Chief on an interim basis to be reviewed in six months at the salary rate of the previous Police Chief.  
Motion carried upon verbal voice vote. 4 ayes**
7. **Moved by Watt, seconded by Groll to adjourn @ 6:33 p.m.  
Motion carried upon verbal voice vote. 4 ayes**

Respectfully Submitted:  
Sara J. Perrizo, CPA  
Administrator