

**Minutes of the Meeting of the Police and Fire Commission Held
On Monday, June 25th, 2018 pursuant to notice duly given**

1. Meeting called to order by President Young at 5:30 PM
2. Roll Call: Russ Young, Bill Carriveau, Joe Watt, Cliff Martin, Sheri Groll.
Also present: Captain Rehberg, Officer Crocker and Police Clerk Zahn as recording secretary
3. Approval of Agenda
Moved by Martin, seconded by Groll to approve the agenda. **M/C**
4. Public Input
None.
5. Correspondence
None.
6. Discussion/recommendation/Approval on:
 - a. Commission voted at 5:31 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. Hiring Police Officers
Moved by Watt, seconded by Groll to move into closed session. **5 ayes**
Motion carried upon verbal roll call.

Also present in closed session: Chief Rehberg and Officer Crocker
7. **Moved by Young, Seconded by Watt to return to open session at 5:35 p.m.**
Motion carried upon verbal voice vote. **5 ayes**
8. Action/Discussion on Matters from the Closed Session
Moved by Watt, seconded by Carriveau to conditionally approve the hiring of the chosen candidates as Police Officers pending the completion of the remaining requirements.
9. Adjournment
Moved by Watt, seconded by Groll to adjourn at 5:37 p.m.
Motion carried upon verbal voice vote. **5 ayes**

Respectfully Submitted:
Elizabeth Zahn
Police Clerk