

**Minutes of the Special Police and Fire Commission Meeting Held
On Monday, March 30th, 2020; pursuant to notice duly given**

1. Meeting called to order by Russ Young at 5:29PM.
2. Roll Call: Russ Young, Cliff Martin, Bill Carriveau, Joe Watt, Sheri Groll. Excused: None.
Also present: Chief Rehberg, Chief Reed, and Administrative Asst. Dufek as recording secretary.
3. Approval of Agenda
Moved by Martin, seconded by Carriveau, to approve the agenda. M/C
4. Public Input
-None
5. Correspondence
-None
6. Commission voted at approximately 5:30PM to convene into Closed Session, pursuant to notice duly given and as allowed by Wis. Stats. 1985(1)(c) for discussion on personnel matters.
 - a. Discussion of COVID-19 virus
 - b. Resignation of Fire Chief John Reed**Moved by Martin, seconded by Carriveau, to move into closed session. 5 ayes**
Motion carried upon verbal roll call.
Roll Call: Russ Young, Cliff Martin, Bill Carriveau, Joe Watt, Sheri Groll. Absent: None. Also present: Chief Reed and Chief Rehberg.
7. Commission voted at approximately 6:42PM to reconvene into Open Session, pursuant to notice duly given and as allowed by Wis. Stats. 1985(1)(c) for discussion on personnel matters.
Moved by Young, seconded by Martin, to return to open session at 6:42PM. 5 ayes
Motion carried upon verbal voice vote.
8. Action/Discussion on Matters from Closed Session
 - a. Accept resignation of Fire Chief John Reed
 - b. Accept police and fire department's COVID-19 policy
 - c. Request a meeting with city council members to discuss COVID19 policy, procedures, and protocols.**Moved by Young, seconded by Watt. 5 ayes**
Motion carried upon verbal voice vote.
Moved by Watt, seconded by Carriveau, to adjourn at 6:44PM. 5 ayes
Motion carried upon verbal voice vote.

Respectfully Submitted:
Kassie Dufek
Administrative Assistant