

**Minutes of the Special Police and Fire Commission Meeting Held
On Monday, June 1st, 2020; pursuant to notice duly given**

1. Meeting called to order by Russ Young at 5:28PM.
2. Roll Call: Russ Young, Cliff Martin, Bill Carriveau, Joe Watt, Sheri Groll. Excused: None.
Also present: Chief Rehberg, Deputy Chief Bostedt, and Administrative Asst. Dufek as recording secretary.
3. Approval of Agenda
Moved by Watt, seconded by Martin, 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. 19.85(1)(c) for discussion on personnel matters.
 - a. Discussion regarding policies on compensation of Police Chief and Interim Fire Chief.
Moved by Watt, seconded by Martin, 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 Rehberg and Deputy Chief Bostedt.
7. Commission voted at approximately 5:48PM to reconvene into Open Session, pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c) for discussion on personnel matters.
Moved by Watt, seconded by Carriveau, to return to open session at 5:48PM. 5 ayes
Motion carried upon verbal voice vote.
8. Action/Discussion on Matters from Closed Session
 - a. No action taken. President Young advised this was an informational meeting only.
Moved by Watt, seconded by Carriveau, to adjourn at 5:50PM. 5 ayes
Motion carried upon verbal voice vote.

Respectfully Submitted:
Kassie Dufek
Administrative Assistant