

City of Stoughton Police and Fire Commission Minutes

Monday, December 19th, 2011 – 5:30 p.m.

Fire Department Conference Room

Members Present: Karen Benson, Dan Kittleson, Bob Barnett, Pat O'Connor, Peter Sveum

Absent and Excused: None

Absent: None

Staff: None

Guests: Police Chief Greg Leck, Lieutenant Pat Conlin, Sergeant Rick Helstad, Sergeant Pat Frisch

1. **Call to order.** The meeting was called to order at 5:34 p.m. by Benson.

2. **Move to Closed Session**

Motion by Barnett, seconded by Sveum to close the Police and Fire Commission meeting per Wisconsin State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried unanimously.

Motion by Sveum, seconded by O'Connor to reopen the meeting. Motion carried unanimously.

3. Motion by Sveum, seconded by Barnett to give Chief Leck a Police Office eligibility list. The candidates included in this list include (in alphabetical order): Auz, Case, Hoeper, and Noster. Motion carried unanimously.

4. **Adjournment**

The next meeting is scheduled for Monday, January 23rd, 2012 at 5:30 p.m. in the Police Department Training Room. Motion by Barnett, seconded by Sveum to adjourn at 7:09 p.m. Motion carried unanimously.

Respectfully submitted,

Dan Kittleson

Secretary, City of Stoughton PFC

