

City of Stoughton Police and Fire Commission Minutes

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

Police Department Training 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

1. **Call to order.** The meeting was called to order at 5:30 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 Barnett, seconded by Sveum to reopen the meeting. Motion carried unanimously.

3. **Adjournment**

The next meeting is scheduled for Monday, December 12th, 2011 at 5:30 p.m. in the Conference Room of the Fire Department, 401 E. Main Street, Stoughton, WI. Motion by O'Connor, seconded by Barnett to adjourn at 7:14 p.m. Motion carried unanimously.

Respectfully submitted,

Dan Kittleson

Secretary, City of Stoughton PFC