

City of Stoughton Police and Fire Commission Minutes

Monday, October 25, 2010 – 6:00 p.m.

Conference Room of the Fire Department, 401 E. Main Street, Stoughton WI 53589

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

Absent and Excused: Police Chief Greg Leck

Absent: None

Staff: Fire Chief Marty Lamers, Police Lt. Pat Conlin

Guests: None

1. **Call to order.** The meeting was called to order at 6:00 p.m. by Kittleson.
2. **Approve Minutes from July 26,2010**
Review of minutes. Motion by Barnett, seconded by Sveum to approve the minutes of the July 26, 2010 Police and Fire Commission Meeting. Motion carried unanimously.
3. **Chief Lamers' Quarterly Report**
See attached. Motion by Sveum, seconded by Barnett to accept Chief Lamers report. Motion carried unanimously.

Confirmation of Fire Department Membership. Motion by Barnett, seconded by O'Connor to approve membership. Motion carried unanimously.
4. **Chief Leck's Quarterly Report**
Report presented by Lt. Pat Conlin. See attached. Motion by Barnett, seconded by O'Connor to accept Chief Leck's report. Motion carried unanimously.
4. **Adjournment**

Meeting Dates for 2011: January 24; April 25; July 25; and October 24.

The next meeting is scheduled for Monday, January 24 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 6:35 p.m. Motion carried unanimously.

Respectfully submitted,
Karen L. Benson
Secretary, City of Stoughton PFC

