

City of Stoughton Police and Fire Commission Minutes

Wednesday, February 2, 2011 – 5:30 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: None

Absent: None

Staff: Fire Chief Marty Lamers, Police Chief Greg Leck

Guests: None

1. **Call to order.** The meeting was called to order at 5:30 p.m. by Kittleson.
 2. **Approve Minutes from October 25, 2010**
Review of minutes. Motion by O'Connor, seconded by Sveum to approve the minutes of the October 25, 2010 Police and Fire Commission Meeting. Motion carried unanimously.
 3. **Chief Lamers' Quarterly Report**
See attached. Motion by Barnett, seconded by Sveum to accept Chief Lamers report. Motion carried unanimously.
- Recommendation of Aaron Skinner for Fire Department Membership. Motion by Sveum, seconded by Barnett to approve membership. Motion carried unanimously.
- Fire Department has 2 vacancies: 1 retirement, and 1 resignation. Chief Lamers to clarify if positions need to be posted. The Commission will set interview dates at the April meeting.
 4. **Chief Leck's Quarterly Report**
See attached. Motion by Sveum, seconded by O'Connor to accept Chief Leck's report. Motion carried unanimously.

Chief Leck is collaborating with the Stoughton School District regarding a full time school liaison officer.

4. Adjournment

The next meeting is scheduled for Monday, April 25 at 5:30 p.m. in the Conference Room of the Fire Department, 401 E. Main Street, Stoughton, WI.

Motion by Barnett, seconded by Sveum to adjourn at 6:45 p.m. Motion carried unanimously.

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

