

City of Stoughton Police and Fire Commission Minutes

Monday, July 26, 2010 – 6:00 p.m.

Fire Station Conference Room, 401 East Main Street, Stoughton WI 53589

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

Absent and Excused: None

Absent: None

Staff: Fire Chief Martin Lamers, Acting Police Chief Patrick Conlin

Guests: Police Chief Candidate Greg Leck

1. **Call to order.** The meeting was called to order at 6:00 p.m. by Kittleson.
2. **Approve Minutes from May 20, 2010**
Review of minutes. Motion by Barnett, seconded by Sveum to approve the minutes of the May 20, 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.
4. **Acting Chief Pat Conlin Quarterly Report**
See attached. Motion by Sveum, seconded by Barnett to accept Acting Chief Conlin's report. Motion carried unanimously.
5. **Move to Closed Session**
Motion by Barnett, seconded by O'Connor 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.
6. **Adjournment**

The next meeting is scheduled for Monday, October 25, 2010 at 6:00 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