



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Police and Fire Commission of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the: **The City of Stoughton Police and Fire Commission**

Date /Time: **Monday, April 11, 2022 @ 1:00 pm**

Location: **City Council Chambers, Public Safety Building
321 S. Fourth Street, Stoughton, WI 53589**

Members: Marty Lamers (President), Dorann Bradford (Vice-President), Amie Edgington (Secretary), Jon Lewis, Peter Sveum

Staff: HR Director Gillingham, Police Chief Leck, LT. Jenks

- 1 Call to Order
- 2 Approval of the March 28, 2022 meeting minutes
- 3 Interview candidates for Detective and Lieutenant Positions**
- 4 Discussion and possible action regarding recommendation for hire and eligibility list for the Detective and Lieutenant Positions**
- 5 Adjournment

** May move to closed session per 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.

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.

Submitted by: Martin Lamers, President PFC

Sent to: (via e-mail)

Jon Lewis, Amie Edgington, Dorann Bradford, Peter Sveum

Cc:

Mayor Swadley (e-mail)
Council Members (e-mail)
Stoughton Newspapers/WI

Department Heads
City Attorney Matthew Dregne
Sara Monette (e-mail)

Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the City Clerk's Office at (608) 873-6692 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. In addition, any person wishing to speak or have their comments heard but does not have access to the internet should also contact the City Clerk's Office at the number above at least 24 hours before the scheduled meeting so appropriate arrangements can be made.

City of Stoughton Police and Fire Commission Meeting Minutes
Monday, March 28, 2022 @5:30 pm
Fire Department Training Room
401 E Main Street, Stoughton, WI 53589

Members Present: Martin Lamers (President), Doran Bradford, Amie Edgington, Jon Lewis, Peter Sveum

Staff Present: HR Director AJ Gillingham, Police Chief Greg Leck

1. **Call to Order**

President Lamers called the meeting to order at 5:27 pm.

2. Approval of the re-appointment of Dan Jenks as Long Term Employee Lieutenant at same hourly wage as Lieutenant Pat Conlin. Motion by Sveum, 2nd by Jon Lewis, All in favor

3. Discussion and possible action regarding promotion processes for Sergeant, Lieutenant, and Detective. Jon Lewis made the motion to go into Closed Session. 2nd by Dorann Bradford, All in favor

Motion to open, motion by Jon Lewis, 2nd by Bradford, All in favor

4. Discussion and possible action regarding open Police Officer position-next steps:

April 11, 2022 will be the date of the Police Department interviews beginning at 1:00 pm. The duration of the interviews will be the Detective's position 20 minutes and Lieutenant position 30 minutes. Chief Greg Leck will develop the questions for the interviews. The interviews will be held in The City Council Chambers. SSgts. Andrew Johnson will be the last interview to be held virtually.

Adjournment

Motion to adjourn Edgington, 2nd by Bradford, All in favor

Minutes submitted 03/28/2022 by Director Gillingham