

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: Tuesday, May 3, 2022 @ 5:30 pm

Location: Fire Department Building, Small Conference Room

401 E. Main Street, Stoughton, WI 53589

Members: Marty Lamers (President), Amie Edgington (Secretary)

Jon Lewis, Peter Sveum, Donna Olson

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

1	Call to Order
2	Election of President, Director Gillingham will ask for nominations
3	Election of Vice-President
4	Election of Secretary
5	Approval of the April 11, 2022 meeting minutes
6	Interview candidates for the Sergeant's Positions**
7	Discussion and possible action regarding recommendation for hire
	for the Sergeant's Positions**

⁸ Adjournment

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, Peter Sveum, Donna Olson

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 ho

^{**} 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.

City of Stoughton Police and Fire Commission Meeting Minutes Monday, April 11, 2022 @1:00 pm City Council Chambers-Public Safety Building 321 S. Fourth Street, Stoughton, WI 53589

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

Peter Sveum

<u>Staff Present</u>: HR Director AJ Gillingham, Police Chief Leck, LT. Jenks

1. Call to Order

President Lamers called the meeting to order at 12:54 pm.

- 2. Approval of the Commission meeting minutes from March 28, 2022 Motion by Lewis to approve, 2nd by Bradford, All in favor
- 3. Jon Lewis made the motion to move into Closed Session. 2nd by Dorann Bradford, All in favor
- 4. Motion by Peter Sveum to move into Open Session, 2nd by Bradford All in favor
- Jon Lewis made the motion to approve Interviewee's Cole Sargent and Carson Hoeper to move in process to the chief for the Detective position.
 All in favor
- 6. Jon Lewis made motion to move back into Closed Session, 2nd by Sveum All in favor
- Motion to move into Open Session by Sveum, 2nd by Lewis All in favor
- Motion to recommend approval of three Sergeants (Patrick Frisch, Chad O'Neil and Andrew Johnson to move into position to the chief for the lieutenant position.
 All in favor- No Nay: Edgington and Bradford

9. Adjournment

Motion to adjourn Sveum, 2nd by Edgington, All in favor Adjourned at 5:27 pm