

City of Stoughton Police and Fire Commission Minutes

Tuesday, January 27, 2015 – 5:00 p.m., 401 E. Main St., Stoughton, WI.

Members Present: Jon Lewis, Peter Sveum, Karen Benson, David Bursack, Dan Kittleson

Absent and Excused: Chief Greg Leck, Amy Jo Gillingham

Absent: None

Staff: Fire Chief Marty Lamers, Fire Chief-Elect Scott Wegner, 2nd Lieutenant Dan Jenks

Guests: None

1. **Call to order.** The meeting was called to order at 5:00 p.m. by Sveum.
2. **Review of Minutes from 12/22/14; 1/05/15; and 1/07/15**
Reviewed minutes from the listed meetings. Motion by Bursack, seconded by Kittleson to accept the minutes as written. Motion carried unanimously.
3. **Police Chief Leck's Quarterly Report**
2nd Lieutenant Dan Jenks presented the Quarterly Police Report. Motion by Lewis, seconded by Kittleson to accept the report as presented. Motion carried unanimously. (See attached)
4. **Fire Chief Lamers' Quarterly Report**
Chief Lamers presented the Quarterly Fire Report. This will be Chief Lamers last meeting. The PFC thanked him for his many contributions and wished him well. Motion by Bursack, seconded by Lewis to accept the report as presented. Motion carried unanimously. (See attached)
5. **Closed Session for the Purpose of Hiring Deputy Fire Chief/Fire Marshall**
Motion by Bursack, seconded by Lewis to move into 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. Motion carried unanimously.

Motion by Kittleson, seconded by Bursack to move back into open session. Motion carried unanimously.

We will begin the process for recruiting for the Deputy Fire Chief/Fire Marshall position. Following the filling of that position we will recruit for 2 fire fighter positions.

6. Adjournment

Motion by Lewis, seconded by Kittleson to adjourn at 6:00 p.m. Motion carried unanimously.

The next meeting to be determined based on schedule for interviewing the Deputy Fire Chief/Fire Marshall candidates.

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

City of Stoughton Police and Fire Commission Minutes

Wednesday, March 18, 2015 – 4:00 p.m., Hall of Fame Room at City Hall, 381 E. Main St., Stoughton, WI.

Members Present: Jon Lewis, Peter Sveum, Karen Benson, David Bursack, Dan Kittleson

Absent and Excused: Chief Greg Leck

Absent: None

Staff: Fire Chief Scott Wegner

Guests: Amy Jo Gillingham

- 1. Call to order.** The meeting was called to order at 4:00 p.m. by Sveum.
- 2. Closed Session for the Purpose of Interviewing Deputy Fire Chief/Fire Marshall Candidates**

Motion by Kittleson, seconded by Bursack to move into 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. Motion carried unanimously.

Motion by Lewis, seconded by Kittleson move back into open session. Motion carried unanimously.

- 3. Filling Deputy Fire Chief/Fire Marshall Position**

Motion by Kittleson, seconded by Lewis to offer the Deputy Fire Chief/Fire Marshall position to Mark Miller. President Sveum will make the offer.

- 4. Adjournment**

Motion by Kittleson, seconded by Lewis to adjourn at 6:55. Motion carried unanimously.

The next meeting is scheduled for Monday, May 4, 2015 at 5:00 p.m. Room to be determined.

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