

**City of Stoughton Police and Fire Commission Meeting Minutes**  
**Thursday, January 9, 2020**  
**Ed Malinowski Room – Stoughton Utilities**

**Members Present:** Jonathan Lewis (President), Martin Lamers (Vice-President), Doran Bradford, Peter Sveum, Amie Edgington

**Staff Present:** AJ Gillingham, Director of Human Resources and Risk Management, Chief Leck

1. **Call to Order**

The meeting was called to order by President Lewis at 4:00 pm.

2. **Approval of Commission meeting minutes** from Monday, October 21, 2019 and Wednesday, December 4, 2019.

**Motion to approve Sveum, 2<sup>nd</sup> Lamers, All in favor 5-0**

3. **Interview Candidates for the Police Officer position\*\***

**Motion made by Lewis at 4:10 pm to move into closed session, Lewis read State Statute 19.85(1)(c), Edgington second, All in Favor 5-0**

Lund, Thurston, Hoff, and Heili were on the list of candidates recommended to the Chief for the police officer position.

4. **Discussion and possible Action regarding Fire Chief applications to determine who will be Interviewed\*\***

**Motion made by Bradford at 7:10 pm to move out of closed session, Sveum second, All in Favor 5-0**

**Adjournment**

**Motion to adjourn 7:15 pm Edgington, second Lamers, all in favor 5-0**

**Meeting adjourned at 7:15 pm.**