City of Stoughton Police and Fire Commission Meeting Minutes **Thursday, July 12, 2018 Stoughton Fire Department Conference Room**

Members Present: Peter Sveum (President), David Bursack, Jonathon Lewis Members Absent and Excused: Dan Kittleson (Vice-President), Amy Kahl

Staff Present: FD Chief Scott Wegner, PD Chief Greg Leck, AJ Gillingham, Director of Human Resources and

Risk Management

1. Call to Order The meeting was called to order by President Sveum at 6:01pm.

2. Approval of committee meeting minutes from June 26, 2018

Motion to approve Bursack, second Lewis, All in Favor 3-0.

3. Fire Chief Quarterly Report

Chief Wegner presented his quarterly report. Motion to accept the report Lewis, second Bursack, All in Favor 3-0.

4. Police Chief Quarterly Report

Chief Leck presented his quarterly report. Motion to accept the report Bursack, second Lewis, All in Favor 3-0.

5. Conduct Interviews for Sergeant Position with the City of Stoughton Police Department

Motion to close Lewis, Lewis read State Statute 19.85 (1, C) Second Bursack, All in Favor 3-0.

Interviews: Four candidates interviewed

Motion to move out of closed session Bursack, Second Lewis, All in Favor 3-0.

Motion by Bursack to certify the following candidates (in alphabetical order): Carson Hoeper, Robert Miller, Kade Wilkinson, for the Police Chief to select from for the Sergeants Position, Second by Lewis, All in Favor 3-0.

Adjournment

Motion to adjourn Lewis, second Bursack, at 7:54pm.