

**City of Stoughton Police and Fire Commission Meeting Minutes**  
**Wednesday, January 22, 2020**  
**Hall of Fame Room 381 E Main street, Stoughton, WI 53589**

**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 4:30 pm.

2. **Police Chief Quarterly Report**

Chief Leck reviewed his quarterly report with the PFC.

3. **Fire Chief Quarterly Report**

Interim Chief Mark Miller reviewed his quarterly report with the PFC.

4. **Review and possible Action regarding hiring process for Fire Department Fire Chief position\*\***

**Motion made by Lewis at 5:30 pm to move into closed session, Lewis read State Statute 19.85(1)(c), Edgington second, All in Favor 5-0**

**Motion made by Bradford at 6:15 pm to move out of closed session, Sveum second, All in Favor 5-0**

5. **Adjournment**

**Motion to adjourn 6:15 pm Edgington, second Lamers, All in favor 5-0**

**Meeting adjourned at 6:15 pm.**

Minutes submitted by Director Gillingham  
January 23, 2020