

City of Stoughton Police and Fire Commission Meeting Minutes
Wednesday, September 19, 2018
Stoughton Fire Department Conference Room

Members Present: Peter Sveum (President), Dan Kittleson (Vice-President), David Bursack, Jonathon Lewis

Members Absent and Excused: Amy Kahl

Staff in Attendance: 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 5:39pm.
2. **Approval of committee meeting minutes from July 12, 2018:**
Motion to approve with change of Call to Order Sveum, second Lewis, **All in Favor 4-0.**
3. **Conduct Interviews for Police Officer Position with the City of Stoughton Police Department:**
Motion to close Lewis, Lewis read State Statute 19.85 (1, C) Second Kittleson, **All in Favor 4-0.**
Interviews: Two candidates interviewed
Motion to move to open session Sveum, Second Lewis, **All in Favor 4-0.**
Motion by Kittleson to certify the following candidates (in alphabetical order): Erickson, Ronnie Sime, for the Police Chief to select from for the Police Officer Position, Second by Lewis, **All in Favor 4-0.**
4. **Discussion regarding police officer hiring process:**
Discussion to move this item to the next agenda.

Future agenda items:

- Police officer Hiring Procedure

5. **Adjournment:**
Motion to adjourn Kittleson, second Lewis, at 7:10pm, **All in Favor 4-0.**

Minutes submitted by Director Gillingham
October 4, 2018