

City of Stoughton Police and Fire Commission Meeting Minutes

Tuesday, June 26, 2018

Stoughton Fire Department Conference Room

Members Present: Dan Kittleson (Vice-President), Jonathon Lewis, and Amy Kahl

Members Absent and Excused: Peter Sveum (President), David Bursack

Staff Present: FD Chief Scott Wegner and AJ Gillingham, Director of Human Resources and Risk Management

Call to Order

The meeting was called to order by Vice-President Kittleson at 6:01pm.

Approval of committee meeting minutes from April 9, 2018 and April 30, 2018

Motion by Lewis, second by Kahl, to accept the reports. Motion carried.

Conduct Interviews for Fire Captain Position with the City of Stoughton Fire Department

Motion to close by Lewis

Lewis read State Statute 19.85 (1, C)

Second by Kahl, Motion carried to move to closed session

Interviews: Six candidates interviewed

Motion by Lewis to move out of closed session

Second by Kahl

All in favor, motion carries

Motion by Kahl to certify the following candidates for the Fire Chief to select from for the Captains Position, in alphabetical order: Jerry King, Travis Miller, Brett Topp, Matt Wegner

Second by Lewis, all in favor, Motion carries

Adjournment

Motion by Kahl, second by Lewis, to adjourn at 7:45pm

Minutes submitted by Director Gillingham
July 2, 2018