City of Stoughton Police and Fire Commission Meeting Minutes Monday, March 20, 2018 Stoughton Fire Department Conference Room

Members Present: David Bursack, Jonathon Lewis (Vice President), Amy Kahl (Secretary), and Peter Sveum

Members Absent and Excused: Dan Kittleson (President),

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

Call to Order

The meeting was called to order by Vice President Lewis at 4:09pm.

Conduct interviews for the Police Officer position within the City of Stoughton Police Department: Move to closed session:

Secretary Kahl made the motion to move into closed session and read State Statute 19.85 (1) (c). Second by Bursack to move to closed session. Motion carries (4-0)

Interviews conducted (5 total)

- 1. C. Julseth
- 2. P. Kennedy
- 3. C. Jazdzewski
- 4. M. Hernandez
- 5. K. Harper

Discussion regarding candidate selection for Assessment Center (6 participants, 1 alternate)

- 1. N. Crystal
- 2. R. Hanson
- 3. K. Harper
- 4. C. Jazdzewski
- 5. C. Julseth
- 6. K.Knoeck

Alternate: P. Kennedy

Motion by Sveum to submit the six candidates and one alternate noted above to the Chief of Police for consideration, second by Kahl, motion carries (4-0)

Move to open session

Motion by Bursack to move out of closed session, second by Sveum. Motion carries (4-0)

Lieutenant Promotional Process

The PFC reviewed the process used in 2014 for the Lt. promotional process, when Sergeant Jenks was promoted to Lieutenant. It was requested that the same process be utilized when filling the Lieutenant's position for the replacement of Lt. Jenks as he will be retiring in May of 2018.

Motion by Sveum to follow the 2014 Lieutenant hiring process and to authorize the start of the Lieutenant hiring process, second by Bursack, motion carries (4-0)

Adjournment

Motion by Kahl, second by Bursack, to adjourn at 6:35pm