

City of Stoughton Police and Fire Commission Meeting Minutes

Monday, April 24, 2017

Hall of Fame Room, Stoughton City Hall

Members Present: David Bursack, Jon Lewis, Amy Kahl and Peter Sveum

Members Absent and Excused: Dan Kittleson

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

Call to Order

The meeting was called to order by President Bursack at 5:00pm.

Approval of Meeting Minutes

Motion by Lewis, second by Sveum, to approve minutes from January 30, 2017 meeting. Motion carried.

Police Chief Quarterly Report

Chief Leck presented his quarterly report. Motion by Sveum, second by Lewis, to accept the report. Motion carried.

Continuous Recruitment for Police Department

Following discussion, it was agreed not to institute continuous recruitment at this time.

Fire Chief Quarterly Report

Chief Wegner presented his quarterly report. Motion by Kahl, second by Sveum, to accept the report. Motion carried.

Closed Session

Motion by Lewis, second by Kahl, to move to closed session per State Statute 19.85(1)(c) to conduct candidate interviews and consideration for positions within the Stoughton Fire Department. Motion carried.

Open Session

Motion by Sveum, second by Lewis, to move to open session. Motion carried.

Certification of Candidates for Positions within the Stoughton Fire Department.

Motion by Lewis, second by Kahl, to certify the following candidates (in alphabetical order) for Chief Wegner's consideration: Dan Borchardt, John Erlandson and Jason Whitley. Motion carried.

Election of Police and Fire Commission Officers 2017-2018

President: Motion by Sveum to nominate Kittleson, second by Kahl. Motion carried.

Vice President: Motion by Kahl to nominate Lewis, second by Sveum. Motion carried.

Secretary: Motion by Bursack to nominate Kahl, second by Lewis. Motion carried.

Adjournment

Motion by Sveum, second by Lewis, to adjourn at 8:15pm.

Minutes submitted by Sveum, Secretary, Stoughton Police and Fire Commission