

City of Stoughton Police and Fire Commission Meeting Minutes

Monday, July 25, 2016

Hall of Fame Room, Stoughton City Hall

Members Present: Jon Lewis, David Bursack and Peter Sveum

Absent and Excused: Amy Kahl and Dan Kittleson

Staff Present: PD Chief Greg Leck and FD Chief Scott Wegner

Guests: None

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 April 25, 2016 meeting. Motion carried unanimously.

Fire Chief Quarterly Report

Motion by Sveum, second by Lewis to accept Chief Wegner's report. Motion carried unanimously.

Police Chief Quarterly Report

Motion by Sveum, second by Lewis to accept Chief Leck's report. Motion carried unanimously.

Review of Revised Bylaws

Motion by Lewis, second by Sveum to approve the revised City of Stoughton Police and Fire Commission Bylaws and Rules of Procedure. Motion carried unanimously.

Roles in Personnel Interviews

Motion by Sveum, second by Lewis to table for future meeting the Discussion of proposed Guidelines for Police Chief and Director of Human Resources and Risk Management in the hiring and discipline process for future meeting. The proposed Guidelines will be modified to include the Fire Chief. Motion carried unanimously.

Adjournment

Motion by Lewis, second by Sveum to adjourn at 6:15pm. Motion carried unanimously.

The next quarterly meeting is scheduled for October 24, 2016.

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

