City of Stoughton Police and Fire Commission Meeting Minutes Monday, August 17, 2016 Hall of Fame Room, Stoughton City Hall

Members Present: David Bursack, Dan Kittleson and Peter Sveum

Members Absent and Excused: Jon Lewis and Amy Kahl

Staff Present: FD Chief Scott Wegner

Call to Order

The meeting was called to order by President Bursack at 5:30pm

Purpose of Meeting

Conduct applicant interviews, and certify a list of candidates for Chief Wegner to consider for the position of Fire Equipment Support Technician with the Stoughton Fire Department.

Move to Closed Session

Motion by Kittleson, second by Sveum to move to closed session per State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried.

Move to Open Session

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

Motion by Sveum, second by Kittleson to certify the following candidates for the position of Fire Equipment Support Technician with the Stoughton Fire Department (in alphabetical order): Mason Barber, Shelly Johnson and Terry Rigdon. Motion carried unanimously.

Adjournment

Motion by Kittleson, second by Sveum to adjourn at 7:00pm. Motion carried.

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