

City of Stoughton Police and Fire Commission Minutes

Wednesday, March 18, 2015 – 4:00 p.m., Hall of Fame Room at City Hall, 381 E. Main St., Stoughton, WI.

Members Present: Jon Lewis, Peter Sveum, Karen Benson, David Bursack, Dan Kittleson

Absent and Excused: Chief Greg Leck

Absent: None

Staff: Fire Chief Scott Wegner

Guests: Amy Jo Gillingham

- 1. Call to order.** The meeting was called to order at 4:00 p.m. by Sveum.
- 2. Closed Session for the Purpose of Interviewing Deputy Fire Chief/Fire Marshall Candidates**

Motion by Kittleson, seconded by Bursack to move into 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 unanimously.

Motion by Lewis, seconded by Kittleson move back into open session. Motion carried unanimously.

- 3. Filling Deputy Fire Chief/Fire Marshall Position**

Motion by Kittleson, seconded by Lewis to offer the Deputy Fire Chief/Fire Marshall position to Mark Miller. President Sveum will make the offer.

- 4. Adjournment**

Motion by Kittleson, seconded by Lewis to adjourn at 6:55. Motion carried unanimously.

The next meeting is scheduled for Monday, May 4, 2015 at 5:00 p.m. Room to be determined.

Respectfully submitted,
Secretary, City of Stoughton PFC
Karen L. Benson