City of Stoughton Police and Fire Commission Minutes

Tuesday, October 20, 2015 - 4:00pm

Conference Room, Stoughton Fire Department

Members Present: Dave Bursack, Jonathan Lewis, Amy Kahl and Peter Sveum

Absent and Excused: Dan Kittleson

Staff: Chief of Police Greg Leck and AJ Gillingham, Director of Human Resources and Risk

Management

Guests: None

- 1. Call to Order. The meeting was called to order at 4:00pm by Lewis.
- **2. Move to Closed Session.** Motion by Bursack, seconded by Kahl 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.
- **3. Move to Open Session.** Motion by Kahl, seconded by Sveum to move into open session. Motion carried unanimously.
- **4. Patrol Officer Position.** Motion by Sveum, seconded by Bursack to certify the following candidates for Chief Leck to consider for the position of Patrol Officer: Jessica Chesmore, Matthew Winckler, Tanner Gilbert, Emily Breidenbach, Alexander Gee, Kyle Johnson Lane Cooke, Paul Johnson, Brandon Sonn and Jake Menzel.
- **5. Adjournment.** Moved by Bursack, seconded by Kahl to adjourn 6:45pm.

The next meeting is scheduled for November 2, 2015 at 5:00pm at the Fire Department Conference Room.

Respectfully submitted,

Peter Sveum, Secretary
Stoughton Police and Fire Commission