

City of Stoughton Police and Fire Commission Minutes

Monday, December 22, 2014 – 5:00 p.m.

Fire Department Conference Room, 401 E. Main Street, Stoughton WI 53589

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

Absent and Excused: Dan Kittleson, Chief Greg Leck

Absent: None

Staff: Fire Chief Marty Lamers

Guests: Amy Jo Gillingham

1. **Call to order.** The meeting was called to order at 5:00 p.m. by Sveum.
2. **Review of PFC Minutes from 12/01/14**
Motion by Bursack, seconded by Lewis to approve the minutes of the 12/01/14 PFC Meeting as written. Motion carried unanimously.
3. **Closed Session for the Purpose of Reviewing Fire Chief Candidates' Applications**
Motion by Bursack, seconded by Lewis 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 Bursack, seconded by Lewis to move back into open session. Motion carried unanimously.
4. **Eligibility List Fire Chief Candidates for Interviewing**
Motion by Benson, seconded by Lewis to interview 8 applicants. Motion carried unanimously. The PFC will interview the candidates on January 5, 2015 and January 7, 2015. Amy Jo Gillingham will set up interviews in 30 minute time slots. Interviews will be held at City Hall in the Hall of Fame Room.
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5. **Adjournment**
Motion by Lewis, seconded by Benson to adjourn at 6:10 p.m. Motion carried unanimously.

The next meetings are scheduled for Monday, January 5 and Wednesday, January 7, 2015 at 4:00 p.m. in the Hall of Fame Room at City Hall, 381 E. Main St., Stoughton, WI.

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

