

City of Stoughton Police and Fire Commission Minutes

Monday, January 5, 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 Marty Lamers

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 Fire Chief 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 Bursack to move back into open session. Motion carried unanimously.

3. **Adjournment**
Motion by Lewis, seconded by Benson to adjourn at 8:00. Motion carried unanimously.

The next meeting is scheduled for Wednesday, January 7, 2015 at 4:00 p.m. at City Hall in the Hall of Fame Room.

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