

# **City of Stoughton Police and Fire Commission Minutes**

**Wednesday, January 7, 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 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 Lewis, seconded by Bursack to move back into open session. Motion carried unanimously.

**3. Offering of Fire Chief Position**

Motion by Lewis, seconded by Kittleson to offer the Fire Chief Position to Scott Wegner.

Motion carried unanimously.

Sveum and Gillingham to proceed with offering the position to Wegner.

**4. Adjournment**

Motion by Lewis, seconded by Benson to adjourn at 7:45 p.m. Motion carried unanimously.

**The next meeting is scheduled for Tuesday, January 27, 2015 at 5:00 p.m. Room to be determined.**

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