City of Stoughton Police and Fire Commission Meeting Minutes Tuesday, May 3rd, 2022 @5:30 pm Fire Department Training Room 401 E Main Street, Stoughton, WI 53589

Members Present: Martin Lamers, Donna Olson, Amie Edgington, Jon Lewis,

Peter Sveum

Staff Present: HR Director AJ Gillingham, Police Chief Greg Leck, LT Pat Frisch

1. Call to Order

Director Gillingham called the meeting to order at 5:35 pm.

2. Election of President

Director Gillingham asked for nominations. Lamers recommended Edgington, who did not want to take the position. Edgington recommended Lamers, Lewis stated Lamers has been in the President position the past three years and shouldn't do it again. Edgington then recommended Lewis who agreed.

Motion by Edgington, 2nd by Lamers, All in favor

3. Election of Vice-President

President Lewis asked for nominations, Lamers recommended Olson Motion by Lamers, 2nd by Edgington, All in favor

4. Election of Secretary

President Lewis asked for nominations Olson recommended Edgington Motion by Olson, 2nd by Lamers, All in favor

5. Approval of the April 11, 2022 meeting minutes

Motion by Lamers, 2nd by Edgington, All in favor

6. Move to closed session:

Closed session State Statute 19.85 (1) read by Lamers

Motion by Lamers, 2nd by Edgington, All in favor

7. Interview candidates for the Sergeant's Positions**

Move to closed session per State Statute 19.85 (1)(c) read by Lamers Motion by Edgington, 2nd by Olson, All in favor

8. <u>Discussion and possible action regarding recommendation for hire</u> for the Sergeant's Positions**

Motion to Lamers to certify Hoeper, Olson and Covarribus to Chief Leck for Sergeant selections.

Motion by Lamers 2nd by Edgington, All in favor

9. Adjournment

Motion to adjourn Lamers, 2nd by Lewis. All in favor Adjourned 8:17pm

Minutes submitted 05/05/22 by Director Gillingham