City of Stoughton Police and Fire Commission Meeting Minutes

Meeting held at City of Stoughton Fire Department Conference Room 400 East Main Street, Stoughton, WI

Monday, January 25, 2016 5:30pm

Members Present: Jon Lewis, Dave Bursack, Dan Kittleson,

Absent: Amy Kahl, Peter Sveum

<u>Staff:</u> Police Chief Greg Leck, Fire Chief Scott Wegner

Guests: None

1). Call to order.

The January 25, 2016 meeting of the Stoughton (WI) Police and Fire Commission was called to order by commission President Lewis at 5:30pm.

2). Police Chief Leck's Quarterly Report

Police Chief Greg Leck presented 4th Quarterly Report (October, November, December 2015). Motion by Kittleson, second by Bursack to accept as presented. Motion carried unanimously. (See attached).

3). Fire Chief Wegner's Quarterly Report

Fire Chief Scott Wegner presented 4th Quarterly Report (October, November, December 2015). Motion by Bursack, second by Kittleson to accept as presented. Motion carried unanimously. (See attached).

4). Review of Committee Bylaws

Work continues on a comprehensive review of this committee's bylaws. Edits for Articles 1-4 have been submitted to the committee for review as well as to Chief Leck and Wegner. Work will continue with a further PFC sub-committee review scheduled for Wednesday, March 16, 2016 at 10:00am to be held in the police department conference room.

5). Recruitment

Chief Leck announced a recruitment will take place for Patrol Officer with the process commencing with an application deadline of February 26, 2016 and a targeted hiring in early summer.

Chief Wegner advised his department has one opening but will fill at some future date.

Meeting adjourned at 6:50pm, motion by Kittleson, second Bursack. Minutes submitted: Bursack