

CITY OF WISCONSIN RAPIDS POLICE & FIRE COMMISSION MEETING MINUTES April 27, 2022

7:30 A.M.

1. <u>Call the meeting to order.</u>

Commissioner King called the meeting to order at 7:32 a.m.

2. Roll call.

Present in person at City Hall were Commissioners Albrecht, Bender, Grode, King and Yonkovich; and Mayor Shane Blaser, Alderperson Dennis Polach, Sue Schill and Ryan Hartman.

3. The Commission will vote to go into closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes, which reads: "Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

In closed session, the Commission will:

- a. Review McGrath Consulting recommendations regarding the Fire Chief assessment center
- b. Interview Fire Chief candidates
- c. <u>Discuss and consider Fire Chief candidates; consider making an offer to a Fire Chief candidate</u>

A motion was made by Commissioner King, seconded by Commissioner Yonkovich, to go into CLOSED SESSION pursuant to Wisconsin Statutes Sec. 19.85 (1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Commission has jurisdiction or exercises responsibility. Roll call vote taken. All members voted in the affirmative. Motion carried.

Present in the closed session were Commissioners Albrecht, Bender, Grode, King, and Yonkovich; and Mayor Shane Blaser, Sue Schill and Ryan Hartman.

In closed session, the Commission interviewed three (3) Fire Chief candidates and tabled item 3c until a future meeting, to be held on May 2, 2022 at 7:30 a.m.

4. Establish date for next meeting and discuss items for inclusion in next agenda.

The next special meeting will be held on May 2, 2022 at 7:30 a.m.

5. Adjourn.

A motion was made by Commissioner Yonkovich, seconded by Commissioner Grode, to adjourn in



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closed session. Motion carried.

Respectfully Submitted, Lee Albrecht, Secretary