



1. Call the meeting to order.

Commissioner King called the meeting to order at 7:40 a.m.

2. Roll call.

Present in person at City Hall were Commissioners Albrecht, Bender, Grode, King and Yonkovich; and Mayor Shane Blaser, 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 discuss and consider Fire Chief candidates; consider making an offer to a Fire Chief candidate.

A motion was made by Commissioner Albrecht, seconded by Commissioner Grode, 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 discussed and considered Fire Chief candidates.

4. The Commission may adjourn in closed session or may return to open session.

A motion was made by Commissioner Bender, seconded by Commissioner Grode, to go into open session. Motion carried.

5. If the Commission returns to open session, the Commission may consider the appointment of a Fire Chief, pending post-offer testing.

A motion was made by Commissioner Albrecht, seconded by Commissioner Bender, to appoint Todd Eckes, pending post-offer testing. Motion carried.



6. Adjourn.

A motion was made by Commissioner Albrecht, seconded by Commissioner Bender, to adjourn. Motion carried.

Respectfully Submitted,
Lee Albrecht, Secretary