

Police and Fire Commission Meeting February 2, 2010

The special meeting of the Police and Fire Commission was held at the Chippewa Falls Police Department on Tuesday February 2, 2010.

Members present: Paul Peters, Chair
 Brian Hedrington
 John Nebelsiek
 Mike Peterson
 Todd Zukowski

Members absent: none

Others present: Acting Police Chief - John Liddell, Jerry Southworth

Call to order: The meeting was called to order at 6:00pm in the conference room at the Chippewa Falls Police Department.

Approval of Agenda: Motion made by Todd Zukowski and seconded by Brian Hedrington. Motion carried.

New Business:

Closed session under Wisconsin Stats. Section 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" to:

1. Meet with Southworth and Associates to discuss results of interviews conducted on Police Chief candidates.

Motion to go into closed session (6:04) made by Todd Zukowski and seconded by Mike Peterson. Motion carried.

May return to open session

John Nebelsiek left meeting at 6:33 p.m.

Motion to return to open session (7:11) made by Mike Peterson and seconded by Brian Hedrington. Motion carried

Old Business: None

Motion to adjourn at 7:12 pm made by Todd Zukowski and seconded by Brian Hedrington. Motion carried.

Respectfully submitted:

Michael D. Peterson
(Commissioner Secretary)