

## **Police and Fire Commission Meeting February 4, 2010**

The special meeting of the Police and Fire Commission was held at the Chippewa Falls Police Department on Thursday February 4, 2010.

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

Members absent:                    John Nebelsiek

Others present:                    Police Chief candidate Wendy Stelter, John Liddell

Call to order: The meeting was called to order at 5:30 pm in the conference room at the Chippewa Falls Police Department.

Approval of Agenda: Motion made by Brian Hedrington and seconded by Mike Peterson. 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. Follow up interview of Chief of Police candidate Wendy Stelter.
2. Discuss appointing a Captain of Police.

Motion to go into closed session (5:32) made by Todd Zukowski and seconded by Brian Hedrington. Motion carried.

May return to open session for possible action regarding Item #2

Motion to return to open session (6:24) made by Brian Hedrington and seconded by Mike Peterson. Motion carried

Motion to promote John Liddell to Captain's position effective immediately made by Todd Zukowski and seconded by Brian Hedrington. Motion carried.

Old Business: None

Motion to adjourn at 6:43pm made by Brian Hedrington and seconded by Paul Peters. Motion carried.

Respectfully submitted:

Michael D. Peterson  
(Commissioner Secretary)