

## **Police and Fire Commission Meeting January 26, 2010**

The special meeting of the Police and Fire Commission was held at the Chippewa Falls Police Department on Tuesday January 26, 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 6:00 pm in the conference room at the Chippewa Falls Police Department.

Approval of Agenda: Motion made by John Nebelsiek and seconded by Brian Hedrington. Motion carried.

New Business:

- A. Discussion with Southworth and Associates regarding background investigation services for Chief of Police candidates and possible action.

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. Discussion with Southworth and Associates regarding specific Police Chief candidates for background investigation.

Motion to go into closed session made by Brian Hedrington and seconded by Mike Peterson. Motion carried.

- 2. Return to open session

Motion to return to open session (6:57) made by John Nebelsiek and seconded by Todd Zukowski. Motion carried

Motion to hire Southworth and Associates to do background investigation on both Police Chief candidates, Peter Running and Wendy Stelter. Motion carried.

- B. Review test scores for Police Officer candidates and establish test score cutoff.

Motion to invite back candidates which scored 90% or higher to take the physical agility test, and 93% or higher for interviews made by John Nebelsiek and seconded by Todd Zukowski. Motion carried.

- C. Review of budget status for Police and Fire Commission expenditure account.

- D. Set Police and Fire Commission meeting times for Saturday, February 13<sup>th</sup> and possible following weeknights for interviewing of Police Officer candidates.

Old Business: None

Motion to adjourn at 7:28 pm made by John Nebelsiek and seconded by Todd Zukowski. Motion carried.

Respectfully submitted:

Michael D. Peterson  
(Commissioner Secretary)