

Police and Fire Commission Meeting March 16, 2010

The special meeting of the Police and Fire Commission was held at the Chippewa Falls Police Department on Tuesday, March 16, 2010.

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

Members absent: none

Others present: Wendy Stelter, TV-13 reporter

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 Brian Hedrington and seconded by Todd Zukowski. Motion carried.

Motion to approve March 9, 2010 minutes made by Brian Hedrington and seconded by John Nebelsiek. Motion carried.

New Business:

Contemplated closed session under Wisconsin Stats. Section 19.85 (1)(c) "Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility" to:

A. Discuss Chief of Police position.

Motion to go into closed session (6:05) made by John Nebelsiek and seconded by Mike Peterson. Motion carried.

May return to open session for possible action on items discussed in closed session.

Motion to return to open session (6:14) made by Todd Zukowski and seconded by John Nebelsiek. Motion carried.

Motion to hire Wendy L. Stelter as the Police Chief of the City of Chippewa Falls effective April 26, 2010 made by Brian Hedrington and seconded by John Nebelsiek. Roll vote: Chairman Peters – aye, Commissioner Hedrington – aye, Commissioner Nebelsiek – aye, Commissioner Zukowski – aye, Commissioner Peterson – aye. Motion passed.

Old Business: None

Motion to adjourn at 6:22 pm made by Todd Zukowski and seconded by Mike Peterson. Motion carried.

Respectfully submitted:

Michael D. Peterson
(Commissioner Secretary)

