

City of Monroe  
Board of Police & Fire Commissioners Minutes  
October 11, 2016

A. ROLL CALL

President Koch called the meeting to order. Present at roll call were Chuck Koch, Jean Ruda, Lois Kaster, and Dan Bestul. Also present were Administrator Rath, Mayor Armstrong, City Clerk (Secretary) Carol Stamm, and Bridget Cooke of the Monroe Times. Angie Rogerson was absent.

B. CORRECTION OF MINUTES

None

C. BUSINESS: CLOSED

President Koch read the purpose of the closed meeting under *Wis. Stats. 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* along with the following agenda item.

1. REVIEW EMPLOYMENT APPLICATIONS FOR FIRE CHIEF POSITION

Motion made by Dan Bestul and seconded by Lois Kaster to close the meeting. On roll call vote, the motion carried unanimously. Mayor Armstrong, City Administrator Rath, and Bridget Cooke left the meeting.

The Commission went over the applications. Questions and discussion ensued. [REDACTED]

Motion to reopen the meeting made by Dan Bestul and seconded by Jean Ruda. Motion carried unanimously as announced by President Koch.

D. BUSINESS: OPEN

1. DECIDE HOW TO PROCEED WITH FIRE CHIEF HIRING PROCESS

Administrator Rath returned to the meeting. Examinations were discussed. The Commission generally agreed to have several applicants take a reading comprehension and policy analysis test through Neogov at this time. They will then meet again and review the test results and applications and further decide how to proceed.

E. ADJOURNMENT

Motion made by Dan Bestul and seconded by Jean Ruda to adjourn. Motion carried on voice vote.

Carol J. Stamm, CMC/WCMC  
City Clerk/Director of General Government