

City of Monroe
Board of Police & Fire Commissioners Minutes
October 24, 2016

A. ROLL CALL

President Koch called the meeting to order. Present at roll call were Chuck Koch, Jean Ruda, Lois Kaster, Angie Rogerson, and Dan Bestul. Police Chief Kelley and City Clerk (Secretary) Carol Stamm were also present.

B. CORRECTION OF MINUTES

None

C. BUSINESS: OPEN

1. DESIGNATE RECORDS CUSTODIAN PER WIS. STATS 19.33 (4)

Motion made by Dan Bestul and seconded by Jean Ruda to appoint Carol Stamm. Motion carried.

D. 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 items.

Motion made by Lois Kaster and seconded by Angie Rogerson to close the meeting. On roll call vote, the motion carried unanimously.

1. CONDUCT INTERVIEWS OF POLICE OFFICER APPLICANTS

Interviews were conducted.

2. DETERMINE ELIGIBILITY LIST FOR HIRING OF POLICE OFFICERS

The eligibility list was established as follows:



■ REVIEW TEST SCORES AND EMPLOYMENT APPLICATIONS AND DISCUSS QUALIFICATIONS & SKILLS OF APPLICANTS FOR FIRE CHIEF POSITION

Admin. Rath arrived at the meeting. Discussion ensued. The Board reviewed the test scores. Admin. Rath left the meeting. More discussion took place.

Motion to re-open the meeting made by Dan Bestul and seconded by Angie Rogerson. Motion carried unanimously as announced by President Koch.

E. BUSINESS: OPEN

1. DECIDE HOW TO PROCEED WITH FIRE CHIEF HIRING PROCESS

Discussion took place. It was the general consensus of the Board to start checking references to be coordinated by the Monroe Police Department and to have City Clerk (Secretary) Stamm set up another meeting after the election.

F. 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