

POLICE & FIRE COMMISSION MEETING

**Neillsville City Hall
September 29, 2016
11:00 A.M.**

The Police & Fire Commission meeting was called to order by Chair Steven Mabie.

On roll call, members present: Chair Steve Mabie, Allan Hoesly, Robert Johnson, William Weiler, and Lowell Gesche.

The minutes of the previous meeting were approved as filed.

Chair Mabie announced that the purpose of the meeting was for a closed session per. WI statute #19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically for the purpose of:

Discussion and action on the consideration of employment of a Police Officer - specifically discussion on interviewed candidates.

Motion Johnson, second Gesch to go into closed session. All aye.

Invitation of non-committee members to stay for the closed session.

Motion Hoesly, second Weiler to invite Chief of Police Scott A. Klueckmann into closed session. All Aye.

CLOSED SESSION

Motion Hoesly, second Weiler to go into open session.

Motion Johnson, second Hoesly to allow Chief Klueckmann the discretion to extend a tentative offer of employment to his choice of candidates selected and ranked by the Police & Fire Commission pending successful completion of a background investigation and to extend a final offer of employment to same candidate pending successful completion of a medical exam, psychological evaluation, and drug screening. Start date for this candidate will be upon successful completion of above testing.

Additionally, to allow Chief Klueckmann the discretion to extend a tentative offer of employment to his choice of the remaining candidates pending successful completion of a background investigation and to extend a final offer of employment to same candidate pending successful completion of a medical exam, psychological evaluation, and drug screening. Start date for the 2nd candidate will be January 2, 2017. All Aye.

Motion Johnson, second Weiler to adjourn. All aye.

Steven J. Mabie, Chair