

POLICE & FIRE COMMISSION MEETING

Neillsville City Hall

February 2, 2017

1:30 P.M.

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

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

The minutes of the previous meeting (September 29, 2016) were approved and filed with the Clerk's Office.

Chair Mabie announced the purpose of the meeting was for 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 remaining on the eligibility list.

Motion Hoesly, 2nd Gesche to go into closed session. All aye.

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

Motion Gesche, 2nd Hoesly to invite Chief of Police Scott A. Klueckmann into closed session. All aye.

Roll call to go into closed session. Chair Steven Mabie, Allan Hoesly, William Weiler, and Lowell Gesche.

CLOSED SESSION

Motion Gesche, 2nd Hoesly to reconvene in open session. All Aye

Roll call to reconvene into open session: Chair Steven Mabie, Allan Hoesly, William Weiler, and Lowell Gesche.

Discussion and action on closed session items:

Motion Gesche, 2nd Hoesly to allow Chief Klueckmann the discretion to extend a tentative offer of employment to his choice of the remaining candidates on the eligibility list 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. All Aye.

Motion Hoesly, 2nd Gesche to adjourn. All Aye

Steven J. Mabie, Chair