

**POLICE AND FIRE COMMISSION MEETING MINUTES**  
**May 10, 2018**

**CALL TO ORDER:** Chair Scott Scheife called the meeting to order.

**ROLL CALL:** Present were: Chair Scott Scheif, Larry Owen, Jack Daniels, and Alan Campbell. Sam Schneider was excused. Administrator Kreklow was in attendance.

**ELECTION OF CHAIRPERSON:** Motion by Daniels/Campbell to nominate Scott Scheife as Chairperson. Motion carried unanimously.

**ELECTION OF SECRETARY:** Motion by Daniels/Campbell to nominate Schneider as Secretary. Motion carried unanimously.

**APPROVAL OF MINUTES:** MARCH 22 AND MAY 3, 2018.  
Motion by Campbell/Daniels to approve the minutes. Motion carried unanimously.

**DISCUSSION OF MANAGEMENT ANALYSIS:**

Daniels started with discussion of the procedure used for the last search process. Talk continued with the pros and cons of the process.

**DISCUSSION OF EXECUTIVE SEARCH FOR FIRE CHIEF:**

Scheif started with continued conversation from above.

**Motion by Daniels/Campbell for The Police and Fire Commission may convene into closed session per Wis. Stats. §19.85(1)(f) for the purpose of considering personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and will then convene into open session to take such action as it deems appropriate. Closed Session included the Police and Fire Commission. Roll Call Vote Carried Unanimously.**

**Motion by Daniels/Campbell to reconvene into open session 7:04 p.m. Motion carried unanimously.**

**Meeting adjourned at 7:04 P.M.**

**Respectfully submitted,**

**Larry Owen**