

1. Agenda

Documents: [PFC_20151124_AG.PDF](#)

2. Complete Packet

Documents: [PFC_20151124_PK.PDF](#)



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AGENDA
POLICE AND FIRE COMMISSION
Tuesday, November 24, 2015
4:30 P.M.
CITY HALL

NOTICE IS HEREBY GIVEN that the Fitchburg Police and Fire Commission will meet at **4:30 P.M.** on Tuesday, November 24, in the **Meeting Room** of the Fitchburg City Hall, 5520 Lacy Road, Fitchburg, WI 53711 for the purpose of:

- 1) Call to Order
- 2) Approval of Minutes of the November 5, 2015 Meeting
- 3) Open Session
 - a) Public Appearances – Non-agenda items
 - b) Review and take action on Police Officer probationary periods.
- 4) Closed Session

*Pursuant to Section 19.85(1)(c), Wisc. Stats., the commission will move into **CLOSED SESSION** for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, to discuss Police Department staffing and consider employment of Police Officer candidates.*
- 5) Reconvene into Open Session – action may be taken on matters discussed in closed session.
- 6) Announcements
- 7) Adjournment

City of Fitchburg
Police and Fire Commission
Minutes
Thursday, November 5, 2015

Members Present: Tom Darcy, Tom Marquardt, Greg Jones, Denise Solie
Members Absent: Mariam Maldonado
Also Present: Lisa Sigurslid, Human Resources Manager

1. Call to order

The Police and Fire Commission meeting was called to order by Darcy at 1:02 p.m.

2. Approval of Minutes of the Wednesday, September 23, 2015 meeting.

*Motion by Marquardt, second by Jones, to approve the minutes of the September 23, 2015 meeting.
Motion Carried*

3. Open Session

a. Public Appearances – Non-Agenda items

b. Review and take action on Police and Fire Department probationary periods.

Motion by Solie, second by Jones, to release Police Officer Clint Dretske from his probationary conditions and appoint to regular employee status. Motion Carried.

Motion by Marquardt, second by Jones, to release Firefighters Zach Kersten, Tyler Sanftleben, and Eric Wakeman from their probationary conditions and appoint to regular employee status. Motion Carried.

Motion by Solie, second by Jones to extend the probationary status of Firefighter Mykola Kramper for a period of six months in order to complete all required instruction. Motion Carried.

4. Closed Session

Pursuant to Section 19.85(1)(c), Wisc. Stats., the commission will move into CLOSED SESSION for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, to interview and consider candidates for the position of Fire Chief.

Motion by Solie, second by Marquardt to move into closed session. Motion carried by roll call, 4-0, at 1:13 p.m.

5. The Commission will recess at approximately 4:30 p.m. for the purpose of attending the Fire Chief Candidates public meet and greet.

Motion by Solie, second by Marquardt to recess at 4:26 p.m. Motion carried by roll call, 4-0.

6. Reconvene Closed Session at approximately 5:00 p.m.

Pursuant to Section 19.85(1)(c), Wisc. Stats., the commission will move into CLOSED SESSION for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, to interview and consider candidates for the position of Fire Chief.

Motion by Marquardt, second by Jones to reconvene into closed session at 4:49 p.m. Motion carried by roll call, 4-0.

7. Reconvene into Open Session – Action may be taken on matters discuss in closed session.

Motion by Solie, second by Marquardt to return to open session at 5:31 p.m. Motion carried by roll call, 4-0.

Motion by Marquardt, second by Jones to select Joseph Pulvermacher as the top candidate for the positon of Fire Chief. Motion carried by roll call, 4-0.

8. Announcements

- a. Next meeting – The next PFC meeting will be on Tuesday, November 24, at 4:30 p.m.

9. Adjournment

Motion by Marquardt, second by Jones to adjourn at 5:35 p.m.