

City of Fitchburg  
Police and Fire Commission  
Minutes  
Wednesday, July 10, 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 12:52 p.m.*

2. Approval of Minutes of the Wednesday, June 17, 2015 meeting.

*Motion by Solie, second by Jones, to approve the minutes of the June 17, 2015 meeting. Motion Carried*

3. Open Session

a. Public Appearances – Non-Agenda items

b. 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 Marquardt, second by Solie to move into closed session. Motion carried by roll call, 4-0, at 12:54 p.m.*

c. The Commission will recess at approximately 4:00 p.m. for the purpose of attending the Fire Chief Candidates public meet and greet.

*Motion by Marquardt, second by Jones to recess at 3:50 p.m. Motion carried by roll call, 4-0.*

d. 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 4:38 p.m. Motion carried by roll call, 4-0.*

e. 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 5:49 p.m. Motion carried by roll call, 4-0.*

*Motion by Solie, second by Marquardt to select Jonathan Harris as the top candidate for the positon of Fire Chief. Motion carried by roll call, 4-0.*

f. Announcements

i. Next meeting – TBD

4. Adjournment

*Motion by Marquardt, second by Jones to adjourn at 5:51 p.m.*