

VILLAGE OF GRAFTON
POLICE AND FIRE COMMISSION MEETING MINUTES

March 13, 2013

The Police and Fire Commission meeting was called to order by Commission President Robert Poull at 6:03 p.m.

Commission members present: Robert Poull, Paul Moroder, Kevin Plato, Mike Verplancke, and Bill Roden (via teleconference call).

Public present: None

REVIEW AND APPROVE OF THE MINUTES OF THE FEBRUARY 09, 2013 POLICE AND FIRE COMMISSION MEETING

Motion by Commissioner Moroder, seconded by Commissioner Plato to approve the February 09, 2013 minutes. Approved unanimously.

CONVENE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.85(1)(c) FOR PERSONNEL MATTERS (Review completed applications from Fire Chief Applicants)

Motion by President Poull, seconded by Commissioner Moroder, to convene to closed session at 6:04 p.m. Approved unanimously by roll call vote.

During the 74 minute closed session, the Commission reviewed applications submitted by Fire Chief applicants.

RE-CONVENE TO OPEN SESSION AND REGULAR ORDER OF BUSINESS

Motion by Commissioner Roden, seconded by Commissioner Verplancke, to re-convene to open session. Approved unanimously by roll call vote at 7:18 p.m.

President Poull will relay to Village Administrator Hofland the names of the four candidates chosen by the Commission to be invited to the Assessment Center.

HEAR PERSONS REQUESTING TO BE HEARD

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURN

Motion by Commissioner Moroder, seconded by Commissioner Plato, to adjourn at 7:19 p.m. Approved unanimously.