

VILLAGE OF GRAFTON
POLICE AND FIRE COMMISSION MEETING MINUTES

April 17, 2013

The Police and Fire Commission meeting was called to order by Commission President Robert Poull at 6:32 p.m.

Commission members present: Robert Poull, Paul Moroder, Kevin Plato, Mike Verplancke, and Bill Roden.

Public present: None in attendance.

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

Motion by Commissioner Roden, seconded by Commissioner Plato to approve the March 13, 2013 minutes. Approved unanimously.

CONVENE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.85(1)(c) FOR PERSONNEL MATTERS (Review assessment results of Fire Chief candidates.)

A motion was made by President Poull, seconded by Commissioner Plato, to convene to closed session at 6:34 p.m. Approved unanimously by roll call vote.

During the 67 minute closed session, the Commission reviewed results of the Fire Chief Assessment Center.

RE-CONVENE TO OPEN SESSION AND REGULAR ORDER OF BUSINESS

A motion was made by Commissioner Roden, seconded by Commissioner Verplancke, to re-convene to open session. Approved unanimously by roll call vote at 7:41 p.m.

President Poull will contact Port Washington Fire Chief Mark Mitchell to get further clarification of assessment results.

HEAR PERSONS REQUESTING TO BE HEARD

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURN

A motion was made by Commissioner Verplancke, seconded by Commissioner Moroder, to adjourn at 7:43 p.m. Approved unanimously.