

VILLAGE OF GRAFTON

POLICE AND FIRE COMMISSION MEETING MINUTES

APRIL 9, 2015

The Police and Fire Commission was called to order at 6:30 p.m. by President Poull.

Commission members present: Bob Poull, Paul Moroder (Acting Secretary), and Kevin Plato.

Commission members absent: Secretary Mike Verplancke and William Roden.

Staff / Officials present: Fire Chief William Rice

MINUTES

Motion by Commissioner Moroder, seconded by Commissioner Plato, to approve November 19, 2014 Commission meeting minutes, as presented. Motion carried.

CONVENE TO CLOSED SESSION

Motion by Commissioner Moroder, seconded by Commissioner Plato, to convene to closed session, at 6:31 p.m., pursuant to Wisconsin Statutes Section 19.85(1)(c) for Personnel Matters (Fire Department Division Chief candidate interviews). Approved unanimously by Roll Call Vote.

A closed session of approximately two hours and four minutes occurred. Based on the interview of candidates, a list was forwarded to the Fire Chief of acceptable candidates.

RE-CONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS

Motion by Commissioner Moroder, seconded by Commissioner Plato, to adjourn Closed Session and enter into the regular order of business at 8:35 p.m. Approved unanimously by Roll Call vote.

HEAR PERSONS REQUESTING TO BE HEARD

None

POLICE DEPARTMENT REPORT

None

FIRE DEPARTMENT REPORT

None

NEW BUSINESS

None

ADJOURN

Motion by Commissioner Plato, seconded by Commissioner Moroder to adjourn at 8:36 p.m. Motion carried.