

Date: *Monday, May 14, 2008*
Time: *1:00 p.m.*
Place: *City Hall*

BOARD OF POLICE AND FIRE COMMISSIONERS

A. Roll Call

1. Present: Charles Koch, Jean Ruda, Lois Kaster, Todd Schluesche, Fire Chief Rausch, Police Chief Kelley, Scribe Ann Skatrud
2. Absent: Marshall Zwygart
3. Meeting called to order by Lois Kaster
4. Second by Jean Ruda

B. Correction of Minutes

C. New Business: Open Meeting

1. Elect President and Vice-President
 - a. Chuck Koch nominated for president
 - b. Motion to elect Chuck Koch by Jean Ruda
 - c. Second by Lois Kaster
 - d. Motion Carried
2. Jean Ruda nominated for Vice-President
 - a. Motion to elect Jean Ruda by Lois Kaster
 - b. Second by Todd Schluesche
 - c. Motion Carried
3. Marshall (Bub) Zwygart nominated for Secretary
 - a. Motioned to approve by Jean Ruda
 - b. Second by Lois Kaster
 - c. Motion Carried
4. Designate procedures for contacting the Commission
 - a. Public should send complaint in writing to Sec. Bub Zwygart c/o Monroe City Hall
 - b. Police and Fire Departments will contact President Chuck Koch when in need

D. Business: CLOSE MEETING

1. Motion to Close Meeting by Jean Ruda
2. Second by Lois Kaster
3. Roll Call
 - a. Charles Koch, Jean Ruda, Lois Kaster, Todd Schluesche
 - b. Chief Kelley was asked to stay in closed session
 - c. Chief Rausch and Ann Skatrud left the meeting
4. Motion carried / meeting closed

Under Wis. Stats. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

5. Interview 4 candidates for entry level sworn police officer position and create eligibility list pursuant to Wis. Stats 62.13
- E. Business: Open Meeting
1. Motion to open meeting by Lois Kaster
 2. Second by Todd Schluesche
 3. Motion Carried / Roll Call, Unanimous
- F. Take action to approve selection of candidate to fill replacement entry level sworn police officer.
1. Motion by Jean Ruda to hire Jacob Towns and place eligibility list as follows:
 - a. Taylor Heiman
 - b. Scott Fields
 - c. Jerad Wedig
 2. Second by Todd Schluesche
 3. Motion carried
- G: Business by Members
(May make brief informative statements or bring up items to be discussed at a future meeting)
- F: Adjournment
1. Motion to adjourn by Jean Ruda at 4:34 PM
 2. Second by Lois Kaster
 3. Motion carried/ Meeting Adjourned

Requests from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.

Members: Charles Koch, Jean Ruda, Marshall Zwygart, Lois Kaster, Todd Schluesche