

Menomonie Police and Fire Commission
Minutes of meetings – November 17 & 18, 2014

Call to Order:

The meeting was called to order by President Sandfort at 9:00am at the Judicial Center. Present were Commissioners Pierce, Ley, and Mangin. Also present was Police Chief Atkinson. Commissioner Miller was absent.

Approval of Minutes:

The minute of the October 30, 2014 meeting were amended to state that Commissioner Tom Miller was absent. With the change the minutes of October 30, 2014 were approved. The motion was made by Ley and seconded by Pierce.

Public Comments Related to Agenda Items:

There were none.

Old Business:

There was none.

New Business:

Pierce moved and Ley seconded a motion to go into closed session for the purpose of interviewing potential candidates for the position of Police Patrol Officer. Motion carried.

At 3:17pm Pierce made a motion, seconded by Ley, to recess until 9:00am, November 18, 2014 to resume interviews. Motion carried.

The commission returned from recess at 9:01am on Tuesday, November 18, 2014 and reconvened into closed session.

Pierce moved and Ley seconded a motion to come out of closed session. Motion carried.

Action Taken:

A motion was made by Pierce and seconded by Ley to direct Chief Atkinson to offer a Conditional Offer of Employment to Benjamin Brorson, Joan Mattheisen and Ryan Gilbertson in this order. Motion passed.

Another motion was made by Ley and seconded by Mangin to establish an eligibility list for the following candidates in this order: Megan Sullivan and Kyle Youker. Motion passed.

Motion made by Mangin and seconded by Pierce to direct Jim Ley to be acting President in the absence of Ron Sandfort. Motion passed.

The next meeting will be called as needed.

Moved by Ley and seconded by Peirce to adjourn. Motion carried. The meeting was adjourned at 5:41pm

Respectfully submitted,

Thomas M. Mangin