

Minutes of the Menomonie Police and Fire Commission meeting of August 11, 2010.

Call to Order:

President Ron Sandfort called the meeting to order in the Menomonie Police Department conference room at 1:28 PM.

Roll Call:

Commissioners Ley, Mangin, Peterson, Pierce, and Sandfort were present. Interim Chief Langlois was also present.

Approval of Minutes :

Approval of the Minutes of the meetings of July 12 and July 13, 2010 will be considered at a later meeting.

Information item:

Interim chief Langlois will be on medical leave starting September 10, 2010. Lieutenant Todd Swartz will be in charge during his absence.

Closed Session:

Mangin moved and Pierce seconded a motion to go into closed session. Motion carried.

Peterson moved and Mangin seconded a motion to come out of closed session. Motion carried.

(No action was taken during the closed session.)

New Business:

Pierce moved and Mangin seconded a motion to direct interim chief Langlois to give conditional offers of employment to Maloree Switlick and Michael Sampson in that order. Motion carried.

Ley moved and Peterson seconded a motion that after having had background checks made and discussion following that no further consideration will be given to Jason Kahl or Eric Weihe for employment with the Menomonie Police Department. Motion carried.

Peterson moved and Pierce seconded a motion to authorize interim chief Langlois to begin the hiring process for entry patrol officer. Motion carried.

Old Business:

(none)

The next commission meeting will probably be held sometime in October.

Adjourn:

Mangin moved and Pierce seconded a motion to adjourn. Motion carried. Meeting adjourned at 2:47 PM.

Respectfully submitted,

James Ley, Acting Secretary