

# M I N U T E S CITY OF WAUPUN POLICE & FIRE COMMISSION Waupun Safety Building – 16 E. Main Street, Waupun WI Wednesday, April 15, 2020 at 4:30pm

*Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.* 

## CALL TO ORDER

Meeting convened at 4:30 p.m. by PFC President in the Waupun Safety Building.

### **ROLL CALL**

Members present: John Bett, Tara Rhodes, Michael Thurmer. Members absent (excused): Carole Cronin, Nancy Vanderkin (City Council Liaison). Also present: WPD Chief Scott Louden, Deputy Chief Jeremy Rasch. **Note:** Invites to this meeting were held to quorum minimum due to COVID19 "Safer at Home" order.

### MINUTES FROM PREVIOUS MEETING

Minutes from the March 11<sup>th</sup> 2020 meeting will be presented for approval at next meeting.

### **CLOSED SESSION**

The meeting was held in Closed Session under Section 19.85(1)(c) of the Wisconsin Statutes to conduct interviews with qualified applicants for employment for the Police Department patrol officer vacancy: (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to go into Closed Session at 4:35pm was made by J. Bett (second by T. Rhodes; all in favor).

### **OPEN SESSION**

Open Session was reconvened under Section 19.85(2) of the Wisconsin Statutes at 5:47pm after motion from T. Rhodes (second by J. Bett; all in favor).

### ACTION FROM CLOSED SESSION

Proceed with hiring process for candidate Alyssa K.

### FUTURE MEETINGS AND GATHERING INVOLVING THE POLICE AND FIRE COMMISSION

Next Commission meeting will be held May 13, 2020 at 4:30pm.

If necessary, please send any agenda requests to Chiefs BJ DeMaa or S. Louden so appropriate preparation(s) can be made.

### ADJOURNMENT

Motion to adjourn meeting at 5:47pm made by J. Bett (second by M. Thurmer; all in favor).

Respectfully submitted, Tara Rhodes, Secretary

*Cc: Commission members; WFD Chief; WPD Chief, Deputy Chief & Admin./Records; City of Waupun Mayor, Administrator / Director of Economic Development & City Clerk.*