City of Elkhorn Police and Fire Commission
Minutes of Wednesday, November 4, 2019
City Hall Upstairs Meeting Room

I. Call to Order: The City of Elkhorn Police and Fire Commission meeting was called to order by Commission President Thomas Lee at 4:07 P.M. in the upstairs meeting room at City Hall, 9 S. Broad Street, Elkhorn, Wisconsin.

II. Roll Call: Roll call was conducted and the following Commissioners were present: President Thomas Lee, Vice-President Kathy Murray, Craig Rasmussen, Secretary Robert Sharp and Amy Kruse. A quorum was established. Also Present: Police Chief Joel Christensen and Recording Secretary Theresa Boeger

III. Withdrawals from Agenda: There were no withdrawals from the agenda.

IV. Approval of Agenda: On motion by Commissioner Kruse, second by Commissioner Sharp, the agenda was approved by voice vote (unanimous).

V. Approval of Minutes: On motion by Commissioner Rasmussen, second by Commissioner Kruse, the minutes were approved by voice vote (unanimous).

VI. Public Comment: None.

VII. Items of Business:

A. Police Department

1. Chief Christensen explained that there were 5 candidates before the Commission tonight that would be interviewed. One candidate had accepted a position with Whitewater already.

2. Closed Session:

On motion by Commissioner Sharp, second by Commissioner Kruse, to adjourn into closed session pursuant to Wis. Stat. § 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,” Specifically to interview candidates for Patrolman position. The Commission convened in closed session at approximately 4:15 P.M.

2. Open Session:

On motion by Commissioner Rasmussen, second by Commissioner Kruse, the Commission reconvened in open session at 7:00 P.M.

3. Certify Applicant:

On motion by Commissioner Kruse, second by Commissioner Sharp, applicants Benjamin LeFevre, Mathew Tartamella, Zachary Watson, Nickolas Valzano and Nicholas Pupp were certified for a 1 year eligibility list expiring 11-04-2020. Certified by roll call vote, Kruse-yes, Rasmussen-yes, Lee-yes, Murray-yes, Sharp-yes. (Unanimous).

VIII: Set and confirm next meeting date: January 22, 2020, if needed.

IX. Adjournment: On motion by Commissioner Kruse, second by Commissioner Rasmussen, the Commission adjourned at 7:13 P.M

Minutes prepared for the Commission by Theresa Boeger, Recording Secretary.

Theresa Boeger, for Secretary Sharp