



MINUTES OF AN OFFICIAL MEETING:

Special Meeting: Police & Fire Commission
Date and Time: Thursday, January 12, 2023 @ 3:00PM
Location: Common Council Chambers, City Hall, 2000 N. Calhoun Rd.
Members Present: W. Murgas, J. Rosencrantz, D. Marquardt, B. Jurken

1. Roll Call

It was noted a quorum was present and the Police & Fire Commission meeting was called to order at 3:00 p.m.

2. Announcements

The next regularly scheduled meeting will be held on Tuesday, February 7, 2023.

3. Minutes

Minutes of the November 1, 2022 regular scheduled meeting.

Motion by W. Murgas and seconded by D. Marquardt to approve the meeting minutes. Motion carried 4-0.

4. New Business - Fire

- a) Current promotional eligibility list for fire department discussion.

Motion by W. Murgas and seconded by D. Marquardt to approve the list. Motion carried 4-0.

- b) Promotion of Steven Warren to Fire Lieutenant.

Motion by B. Jurken and seconded by D. Marquardt to approve the promotion. Motion carried 4-0.

5. New Business – Police

- a) Assistant Police Chief's retirement. Discussion only.
- b) Assistant Police Chief recruitment process.

Motion by W. Murgas and seconded by B. Jurken to move into closed session. Motion carried 4-0. Discussion of the process took place.

6. Adjournment

Motion by D. Marquardt and seconded by W. Murgas to adjourn the meeting at 3:30 p.m. Motion carried 4-0.

Respectfully Submitted:
Judy Brooks
Benefits, Compensation & Records Specialist