



MINUTES OF AN OFFICIAL MEETING:

Regular / Special Meeting: Police & Fire Commission
Date and Time: Friday, January 29, 2021 @ 10:00AM
Location: City Hall - Common Council Chambers, 2000 N. Calhoun Rd.
Members Present: W. Murgas, B. Jurken, J. Rosencrantz, D. Marquardt
Members Excused:
Others Present: J. Zwerlein, D. Schroeder

1. Roll Call

J. Rosencrantz noted a quorum present and called the Police & Fire Commission meeting to order at 10:00 a.m.

2. Announcements

The next special meeting will be held on Wednesday, March 3, 2021 and the next regularly scheduled meeting will be held on Tuesday, May 4, 2021.

3. Minutes

Minutes of the January 14, 2021 Special Meeting.

Motion by D. Marquardt, seconded by B. Jurken to approve the minutes of the January 14, 2021 Special Meeting of the Police & Fire Commission. Motion carried unanimously.

4. New Business

Interview a Police Department employee and consider the employee's promotion to Police Chief.

D. Marquardt moved to move into Closed Session pursuant to Wis. Stats. §19.85(1) (c). Seconded by W. Murgas. Motion carried unanimously.

B. Jurken moved to convene into Open Session pursuant to Wis. Stats. §19.85(2). Seconded by W. Murgas. Motion carried unanimously.

Motion by D. Marquardt, seconded by W. Murgas to approve Assistant Chief James Adlam as Police Chief, effective April 6, 2021. Motion carried unanimously.

5. Adjournment

Motion by B. Jurken, seconded by D. Marquardt to adjourn the meeting at 12:50 p.m. Motion carried unanimously.

Respectfully Submitted:
Jim Zwerlein
Human Resources Department Director