



MINUTES OF AN OFFICIAL MEETING:

Special Meeting: Police & Fire Commission
Date and Time: Friday April 7, 2023 @ 3:00PM
Location: Main Conference Room, 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, May 2, 2023.

3. Minutes

Minutes of the January 12, 2023 special meeting were approved 4-0 after a motion from W. Murgas and seconded by D. Marquardt.

Minutes of the February 21, 2023 were approved 4-0 after a motion from B. Jurken and seconded by D. Marquardt.

4. New Business - Police

- a) Promotion of candidate to Police Captain was approved.
- b) Eligibility list for Lieutenant was approved.
- c) Eligibility list for Sergeant was approved.

6. Adjournment

Motion by D. Marquardt and seconded by B. Jurken to adjourn the meeting at 3:25 p.m. Motion carried 4-0.

Respectfully Submitted:
Judy Brooks
Benefits, Compensation & Records Specialist