



MINUTES OF AN OFFICIAL MEETING:

Regular / Special Meeting: Police & Fire Commission
Date and Time: Wednesday, June 23, 2021 @ 3:00PM
Location: Main Conference Room, City Hall, 2000 N. Calhoun Rd.
Members Present: B. Jurken, D. Marquardt, W. Murgas, J. Rosencrantz
Members Excused: None
Others Present: J. Zwerlein, D. Schroeder, D. Mason

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, August 3, 2021.

3. Minutes

Minutes of the April 16, 2021 Special Meeting.

Motion by W. Murgas, seconded by D. Marquardt to approve the minutes of the April 16, 2021 Special Meeting of the Police & Fire Commission. Motion carried 4-0.

4. New Business - Police

Amend the current Police Officer eligibility list.

Motion by B. Jurken, seconded by D. Marquardt to approve amendment of Police Officer eligibility List. Motion carried 4-0.

5. New Business - Fire

Promotion of a candidate to Assistant Fire Chief.*

D. Marquardt moved to move into Closed Session pursuant to Wis. Stats. §19.85(1) (c). Seconded by B. Jurken. Motion carried 4-0.

D. Marquardt moved to convene into Open Session pursuant to Wis. Stats. §19.85(2). Seconded by B. Jurken. Motion carried 4-0.

Motion by B. Jurken, seconded by W. Murgas to approve Deputy Chief Brian Gerner as Assistant Fire Chief, effective June 28, 2021. Motion carried 4-0.

6. Adjournment

Motion by D. Marquardt, seconded by W. Murgas to adjourn the meeting at 3:23 p.m. Motion carried 4-0.

Respectfully Submitted:
James Zwerlein
Human Resources Director