

**CITY OF CEDARBURG
POLICE AND FIRE COMMISSION
December 17, 2018**

**PFC20181217-1
UNAPPROVED**

A special meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, was held on Monday, December 17, 2018 at the Cedarburg Police Department, W75N444 Wauwatosa Road, Cedarburg, Wisconsin, in the Police Chief's Conference Room.

The meeting was called to order by President Robert Carroll at 7:00 p.m.

Roll Call: Present - Robert Carroll, Steve Weber, Jim Salp, Linda Krieg, and Joel Dhein

Also Present – Police Chief Thomas J. Frank and Capt. Lindberg

STATEMENT OF PUBLIC NOTICE

Robert Carroll acknowledged the agenda for this meeting which was posted and distributed in compliance with Wisconsin Open Meetings Law.

ADJOURNMENT – CLOSED SESSION

Motion was made by Jim Salp, seconded by Steve Weber, to adjourn to closed session at 7:01 p.m. pursuant to Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically, to consider candidates for vacant police officer position. Approval of closed session minutes of October 16, 2018. Motion carried without negative vote.

RECONVENE TO OPEN SESSION

Motion made by Jim Salp, seconded by Steve Weber, to reconvene to open session at 7:53 p.m. Motion carried without negative vote.

The Police & Fire Commission certified the eligibility list for police officer position as follows:
1) Samuel Peters; 2) Jacob Boldt; and 3) Dominic Andrews.

ADJOURNMENT

Motion made by Steve Weber, seconded by Jim Salp, to adjourn the meeting at 7:58 p.m. Motion carried without negative vote.

Linda Krieg
Secretary

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