POLICE AND FIRE COMMISSION OCTOBER 25, 2022

PFC20221025-1 UNAPPROVED

A special meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, was held on Monday, October 25, at 6:00 p.m., at the Cedarburg Police Department, W75 N444 Wauwatosa Road, in the Community Room.

<u>CALL TO ORDER</u> – President Joel Dhein called the special meeting to order at 6:02 p.m.

| <u>ROLL CALL</u> – Present: | Jim Salp, Joel Dhein, Terry Zimmermann, Stacy Tolomeo, Chris Hackbarth (via zoom) |
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| Excused: | Jim Salp |
| Also Present: | Police Chief Michael McNerney Captain Ryan Fitting Captain Joe Kell |

STATEMENT OF PUBLIC NOTICE

President Dhein acknowledged the agenda for this meeting was posted and distributed in compliance with Wisconsin Open Records Law.

ADJOURNMENT – CLOSED SESSION

Motion made by Joel Dhein, seconded by Terry Zimmerman, to adjourn to closed session at 5:43 p.m. pursuant to Wis. Stat. 19.85(1) to consider employment of any public employee which the governmental body has jurisdiction or exercises responsibility, specifically, interviewing and discussing police patrol officer candidates. Motion carried without a negative vote with Jim Salp excused.

RECONVENE TO OPEN SESSION

Motion made by Chris Hackbarth, seconded by Stacy Tolomeo, to reconvene to open session at 8:56 p.m. Motion carried without a negative vote with Jim Salp excused.

ADJOURNMENT

Motion made by Terry Zimmermann, seconded by Stacy Tolomeo, to adjourn the meeting at 9:10 p.m. Motion carried without a negative vote with Jim Salp excused.

Chris Hackbarth Secretary

adk