## POLICE AND FIRE COMMISSION December 14, 2017

PFC20171214-1 UNAPPROVED

A special meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, was held on Thursday, December 14, 2017 at the Cedarburg Police Department, W75N444 Wauwatosa Road, Cedarburg, Wisconsin, in the Community Room.

The meeting was called to order by President Robert Carroll at 7:05 p.m.

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

Linda Krieg

Also Present – Chief Thomas J. Frank and Captain Glenn 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 Joel Dhein, to adjourn to closed session at 7:07 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, more specifically, to discuss police officer candidates and possible hiring actions. Approval of closed session minutes of November 9, 2017. Meeting did not reconvene to open session.

## **ADJOURNMENT**

Motion made by Jim Salp, seconded by Steve Weber, to adjourn at 7:38 p.m. Motion carried without negative vote.

Linda Krieg Secretary

adk