MINUTES
FIRE AND POLICE COMMISSION/SPECIAL MEETING
APRIL 29, 2014

The meeting was called to order by Commissioner Randy Gershman at 8:00 a.m. in the training (squad) room of the Marshfield Police Department located at 110 West First Street, Marshfield, Wisconsin.

PRESENT: Commissioners Gershman, Keogh, Mueller, and Meyers.
ABSENT: Commissioner Frankland.

FP14-026 Motion by Keogh, second by Mueller to adjourn into closed session pursuant to Section 19.851(1)(c) Wis. Stats., considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Specifically, to discuss selection of police chief.

Roll call: Keogh yes, Mueller yes, Meyers yes, and Gershman yes.
Motion carried.
(time: 8:01 a.m.)

The commissioners then move to the police department library for the closed session.

Present in closed session: Commissioners Gershman, Keogh, Mueller, and Meyers.

FP14-027 Motion by Keogh, second by Mueller to emerge from closed session and reconvene into open session and return to the squad room.
Roll call: Keogh yes, Mueller yes, Meyers yes, and Gershman yes.
Motion carried.
(time: 8:07 a.m.)

FP14-028 Motion by Keogh, second by Meyers to appoint Lieutenant Richard Gramza as Chief of Police of the Marshfield Police Department.
Roll call: Keogh yes, Mueller yes, Meyers yes, and Gershman yes.
Motion carried.

FP14-029 Motion by Meyers, second by Mueller to adjourn the meeting (time: 8:09 a.m.).
Motion carried.

Marshfield Fire and Police Commission
Nate Mueller, Secretary