MINUTES FIRE AND POLICE COMMISSION/SPECIAL MEETING JUNE 1, 2009

The meeting was called to order by Commissioner Terry Frankland at 3:57 p.m. in the seventh floor conference room at city hall, 630 South Central Avenue.

PRESENT: Commissioners Frankland, Lenard, Peck, Gershman, and Mueller. **ALSO PRESENT:** Human Resources Manager Baehr and Fire Chief Schmidt.

FP09-045 Motion by Lenard, second by Mueller to adjourn into closed session pursuant to Section 19.85(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 conduct interviews of firefighter candidates.

Roll call: Lenard aye, Peck aye, Gershman aye, Mueller aye, and Frankland aye.

(time: 03:58 p.m.) **Motion carried.**

Present in closed session: Commissioners, Fire Chief Schmidt, and Human Resources Manager Baehr.

Fire Chief Schmidt leaves at 5:17 p.m.

<u>FP09-046</u> Motion by Mueller, second by Gershman to emerge from closed session and reconvene into open session.

Roll call: Lenard aye, Peck aye, Gershman aye, Mueller aye, and Frankland aye.

(time: 5:44 p.m.) **Motion carried.**

<u>FP09-047</u> Motion by Gershman, second by Mueller to adjourn the meeting at 5:44 p.m.

Motion carried.

Marshfield Fire and Police Commission Arnie Peck, Secretary

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