



CITY OF MERRILL
POLICE AND FIRE COMMISSION
AGENDA • THURSDAY APRIL 18, 2019

Regular Meeting

City Hall Basement Conference Room

5:00 PM

- I. Call to Order
- II. Public Comment Period
- III. Minutes of previous meeting(s):
 1. Minutes of April 25, 2018 meeting
- IV. Agenda items for consideration:
 1. Consider recommendation from Fire Chief Klug to promote Jon Leiskau to Fire Battalion Chief.
- V. Closed session:
 1. The Commission may convene in closed session pursuant to Wisconsin State Statutes Section 19.85(1)(c) to conduct interview(s) with candidate(s) for a firefighter/paramedic position.
- VI. Open session:
 1. The Commission may reconvene in open session to consider establishing an updated firefighter/paramedic eligibility list.
- VII. Adjournment

CITY OF MERRILL
POLICE AND FIRE COMMISSION

Wednesday, April 25, 2018 • 5:15 p.m.
 Conference Room – City Hall • 1004 E. First St., Merrill, WI

Members Present: Kurt Helmstadter (Chair), Nicole Johnson (Secretary), Don Heyel, Carol Holz, and Paul Russell
 Members Absent: None
 Others Present: Mayor Derek Woellner, Police Chief Bennett, and City Administrator Dave Johnson

- I. **Call to Order:**
 Chair Kurt Helmstadter called the meeting to order at 5:17 p.m.
- II. **Approval of Minutes:** Meeting on February 15, 2018
 Moved (Holz/Russell) to approve the Commission's minutes of February 15, 2018. *Carried.*
- III. **Public Comment Period:**
 Carol Holz would like to publicly thank Scott Krause for taking on his leadership role in the absence of a Fire Chief. No other comments.
- IV. **Next Meeting Date:**
 To be held at 5:15 p.m. on Wednesday, May 2, 2018 at the City Hall in the conference room.
- V. **Closed Session(s):** Convened at 5:22 p.m.
 Pursuant to Wisconsin State Statutes Section 19.85(1)(c), moved (Heyel/Holz) that the Commission go into closed session "to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Commission has jurisdiction of exercises responsibility. *Carried.*
- VI. **Reconvene in Open Session:** Reconvened at 9:37 p.m.
 The committee may reconvene in open session to recommend the new Fire Department Chief. Motion to move to open session (Russell/Holz). *Carried.*
 Motion made to hire Josh Klug as Fire Chief (Russell/Heyel): Carried by role call vote: 3 to 2 vote, *motion carried.*
- VII. **Adjournment:**
 Moved to adjourn at 9:39 p.m. (Heyel/Russell). *Carried.*

Respectfully submitted,

Nicole Johnson
 Secretary
 Merrill Police and Fire Commission

Attachment: 2018-04-25 Police and Fire Minutes (4087 : Minutes of April 25, 2018 meeting)