

**SPECIAL
MEETING POLICE & FIRE COMMISSION
BERLIN, WISCONSIN
BERLIN CITY HALL – 2ND FLOOR COUNCIL CHAMBERS
MONDAY, SEPTEMBER 18, 2017 – 6:00 PM**

President Lindahl called the meeting to order at 6:00 pm. Present: Commissioners Guden, Marks, Pionke and Eckstein (5). Absent: (0). Also present were Chief Plantz and Capt. Block.

Motion by Guden to convene into closed session pursuant to Sec. 19.85(1)(c), of the Wis. Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental bodies have jurisdiction or exercise responsibility, and pursuant to Sec. 19.85(1)(e), of the Wis. Statutes, to deliberate or negotiate investment of public funds or conduct other specified public business, whenever competitive or bargaining reasons require a closed session. (1) Interviews of Police Candidates and to seat Chief Plantz and Captain Block. Motion seconded by Eckstein with roll call vote taken with Commissioners Lindahl, Guden, Marks, Pionke, and Eckstein present (5), absent (0).

Convened into closed session. Roll call vote taken with Commissioners Lindahl, Guden, Marks, Pionke, and Eckstein present (5), absent (0).

Convened into open session, roll call vote taken with Commissioners Pionke, Guden, Marks, Eckstein, and Lindahl present (5), absent (0).

Motion by Guden and seconded by Pionke to approve all of Chief's selection appointments and to continue on in the hiring process. Carried by voice vote.

Motion to Adjourn by Eckstein, seconded by Guden, and carried by voice vote. Adjourned at 8:05 pm

Submitted by Vicki Murphy

Next scheduled regular meeting Wednesday, October 11, 2017 at 6:30 PM