

**MINUTES**  
**SPECIAL POLICE AND FIRE COMMISSION MEETING**  
**FRIDAY, SEPTEMBER 27, 2019 – 5:00 PM**  
**BERLIN CITY HALL, 108 N CAPRON STREET, 2<sup>ND</sup> CONFERENCE ROOM, BERLIN, WI**

President Lindahl called the September 27, 2019 Special Police & Fire Commission meeting to order at 5:00 p.m. Roll call present: Lindahl, Eckstein, Jenkinson, and Marks. Absent: Guden. Also present: Jodie Olson, Ald. Lehr, Mark Putzke and Curt Olson

Eckstein moved to convene into closed session 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, and pursuant to Wis. Stat §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Discussion and consideration on final Interim Police Chief Applicant and limited-term employment contract) Marks seconded the motion. A roll call vote resulted in four (4) ayes, zero (0) nays and one (1) absent. Motion carried. Marks moved to seat Ald. Lehr, Mark Putzke and Curt Olson for the closed session discussion, seconded by Eckstein and carried by voice vote.

At 5:41 p.m. Marks moved to reconvene into open session, seconded by Eckstein and carried by voice vote.

Eckstein moved to offer the Interim Police Chief position to the top candidate with the terms as discussed in closed session and if accepted, authorize appropriate signatures on an employment agreement. Jenkinson seconded the motion which carried by voice vote.

Marks moved to adjourn at 5:42 p.m. Eckstein seconded the motion which carried by voice vote.

*Jodie Olson, Acting Secretary*