



**CITY OF MERRILL**  
**POLICE AND FIRE COMMISSION**  
**AGENDA • THURSDAY FEBRUARY 23, 2017**

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**Regular Meeting**

**City Hall Basement Conference Room**

**5:00 PM**

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- I. Call to Order
- II. Welcome and Oath of Office for new Commission member, Alderman Paul Russell
- III. Minutes of previous meeting(s):
  1. Minutes of October 27, 2016 meeting
- IV. Agenda items to consider:
  1. Election of Officers
  2. Promotions of two individuals to Police Captain
- V. Status/Update Reports:
  - Police Chief
  - Fire Chief
- VI. Public Comment Period
- VII. Establish date, time and location of next meeting (Interviews for Police Officer position)
- VIII. Adjournment



CITY OF MERRILL
POLICE AND FIRE COMMISSION
MINUTES • THURSDAY OCTOBER 27, 2016

Regular Meeting City Hall Basement Conference Room 3:00 PM

I. Call to Order

Commission President Helmstadter called the meeting to order at 3:00 P.M.

Table with 4 columns: Attendee Name, Title, Status, Arrived. Rows include Kurt Helmstadter (President, Present), Mike Ravn (Present), David Hayes (Absent), Carol Holz (Present), and Don Heyel (Present).

Also in attendance: City Administrator Dave Johnson.

II. Minutes of previous meeting:

1. Minutes of October 3, 2016 meeting

Motion (Heyel/Holz) to approve the minutes, with an amendment to change a reference in the Call to Order section from "Alderman Helmstadter" to "Commission President Helmstadter".

RESULT: APPROVED

III. Public Comment Period

None.

IV. Closed session(s):

1. The Commission may convene in closed session pursuant to Wisconsin State Statutes 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, to conduct interviews for the position of City of Merrill Police Chief.

Motion (Holz/Heyel) to convene in closed session. Carried 4-0 on roll call vote.

Four interviews were conducted, with the following candidates: Pete Borchardt, Greg Hartwig, Dale Bacher and Corey Bennett.

V. Reconvene in open session:

1. The Commission may reconvene in open session to announce the Police Chief selection (final selection may be contingent upon successful medical examination).

A motion was made to reconvene in open session, and the motion carried.

In open session, the commission issued a recommendation to authorize City Administrator Johnson to offer the Police Chief position to Corey Bennett.

Attachment: 2016-10-27 Police and Fire Minutes (2261 : Minutes of October 27, 2016 meeting)

**VI. Adjournment**

A motion was made to adjourn. Carried.