



CITY OF MERRILL
POLICE AND FIRE COMMISSION
AGENDA • THURSDAY NOVEMBER 30, 2017

Regular Meeting

City Hall Basement Conference Room

5:00 PM

- I. Call to Order
- II. Welcome and Oath of Office for new committee member, Nicole Johnson
- III. Minutes of previous meeting(s):
 1. Minutes of March 16, 2017 meeting
- IV. Agenda items to consider:
 1. Election of Officers
- V. Status/Update Reports:
 - Police Chief
 - Fire Chief
- VI. Public Comment Period
- VII. Establish date, time and location of next meeting
- VIII. Closed session(s):
 1. The Commission may convene in closed session pursuant to Wisconsin State Statutes Chapter 19.85(1)(b) and 19.85(1)(c) to conduct Police Officer and Fire Department personnel candidate interviews to establish new Police Officer and new Fire Department personnel eligibility lists for future vacancies.
- IX. Open session:
 1. The Committee may reconvene in open session to consider establishing new Police Officer and new Fire Department personnel eligibility lists.
- X. Adjournment



CITY OF MERRILL
POLICE AND FIRE COMMISSION
MINUTES • THURSDAY MARCH 16, 2017

Regular Meeting City Hall Basement Conference Room 4:00 PM

I. Call to Order

The meeting was called to order at 4:00 P.M.

Table with 4 columns: Attendee Name, Title, Status, Arrived. Rows include Kurt Helmstadter (President, Excused), Mike Ravn (Secretary, Present), Carol Holz (Present), Don Heyel (Vice-President, Present), and Paul Russell (Aldersperson - First District, Present).

Also in attendance: Police Chief Corey Bennett and City Administrator Dave Johnson.

II. Minutes of previous meeting(s):

1. Minutes of February 23, 2017 meeting

Motion (Holz/Russell) to approve.

RESULT: APPROVED

III. Public Comment Period

None.

IV. Agenda items:

1. The Commission may convene in closed session pursuant to Wisconsin State Statutes Chapter 19.85(1)(b) and 19.85(1)(c) to conduct Police Officer candidate interviews.

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

The Commission convened in closed session and conducted interviews with three Police Office candidates.

2. The Commission may reconvene in open session for possible action related to a Police Officer position.

Motioin (Russell/Holz) to reconvene in open session to take action related to the candidate interviews. Carried.

Motion (Russell/Holz) to designate that all three candidates (Michael Crick, Richard Magray and Wyatt Pufall) are qualified and are to placed on the Police Office eligiblity list, for potential hire.

Attachment: 2017-03-16 Police and Fire Minutes (2968 : Minutes of March 16, 2017 meeting)

RESULT: APPROVED

V. Adjournment

Motion (Ravn/Russell) to adjourn. Carried.