

Public Safety Committee

June 4, 2015

Call to Order: The meeting was called to order at 5:00 p.m. by Chairperson Vickie Boehnlein.

Roll Call of Officers: Present were Chairperson Vickie Boehnlein, Trustee Dale Pfeifer, and Trustee Wayne Lambrecht. A quorum was established.

Open Meeting Law Compliance Check: This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

Pledge of Allegiance to the American Flag, Moment of Silence: All in attendance stood for the Pledge of Allegiance and moment of silence.

Approval of Minutes:

- a. Public Safety – May 11, 2015 – A motion was made by Boehnlein and seconded by Lambrecht to approve the Public Safety minutes of May 11, 2015. Ayes – Boehnlein, Lambrecht, Pfeifer; Noes – none; Abstain – none. Motion carried.

Agenda Items:

- a. Closed Session:
 - The Public Safety Committee will convene to Closed Session per §19.85(1)(c) to consider employment of the Village Marshal – A motion was made by Boehnlein and seconded by Pfeifer to convene to closed session for the purpose of conducting interviews for the Village Marshal position. Members of the committee were polled: Ayes – Boehnlein, Lambrecht, Pfeifer; Noes – none; Abstain – none. Motion carried.
 - Reconvene to Open Session – The committee reconvened to open session
 - Action relative to Closed Session – A motion was made by Lambrecht and seconded by Boehnlein to recommend to the Village Board the hiring of Candidate C for the position of Village Marshal. Should Candidate C not be able to accept the position then it will be offered to Candidate B. Ayes – Boehnlein, Lambrecht, Pfeifer; Noes – none; Abstain – none. Motion carried.

Motion to Adjourn: A motion to adjourn was made Boehnlein and seconded by Pfeifer. Ayes – Pfeifer, Boehnlein, Lambrecht; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Kaity Olsen
Village Clerk
Approved by Public Safety 09/08/15