LAKE GENEVA POLICE AND FIRE COMMISSION
SPECIAL MEETING MINUTES
WEDNESDAY, OCTOBER 19, 2016 AT 6:00 P.M.

This meeting was held in City Council Chambers, City Hall, 626 Geneva Street, Lake Geneva, Wisconsin, 53147.

1. Call meeting to order
The meeting was called to order by Commissioner Hartz at 6:03 p.m.

2. Roll call
Commissioners Hartz, Bittner and Gramm were present. Commissioners Pollard and Jordan were excused.

3. Motion to go into closed session under Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee. Specifically: Police Department Patrol Lieutenant Interviews
Bittner motioned to go into closed session. Gramm seconded. Roll call vote: Hartz – Y, Bittner – Y, Gramm –Y. Motion carried 3-0 at 6:15 p.m.

4. Motion to return to open session per Wisconsin State Statute 19.85(2)
Bittner motioned to return to open session. Gramm seconded. Roll call vote: Hartz–Y, Bittner –Y, Gramm–Y. Motion carried 3-0 at 7:55 p.m.

5. Discussion and action on closed session items if needed.
No action/discussion

6. Adjourn
Bittner motioned to adjourn the meeting. Hartz seconded. Motion carried. Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Cindy Papenfus

Cindy Papenfus
Administrative Assistant

c: Police Chief
Fire Chief
Commissioners-file
Commission Liaisons
City Administrator
City Clerk
City Comptroller
Council Members - Mayor