

**MINUTES FOR THE GREENFIELD POLICE & FIRE COMMISSION MEETING HELD AT THE ADMINISTRATIVE CONFERENCE ROOM OF THE GREENFIELD LAW ENFORCEMENT CENTER, 5300 WEST LAYTON AVENUE, GREENFIELD, ON Tuesday, December 15, 2015 AT 6:00 P.M.**

|            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                     |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| <b>1.</b>  | <b>Meeting called to order at 6:01 p.m. by Commissioner Cashmore, Chairperson.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Call to Order</b>                |
| <b>2.</b>  | <b>Roll Call:</b><br>Commissioner Cashmore Present<br>Commissioner Brown Present<br>Commissioner Clark Excused<br>Commissioner DeGaro Present<br>Commissioner Kostecki Present                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                     |
| <b>3.</b>  | <b>Pledge of Allegiance.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                     |
| <b>4.</b>  | <p>Motion by Commissioner Degaro, Seconded by Commissioner Brown on a unanimous roll call vote to go into closed session pursuant to Statute 19.85 (1) (c) (e) (f) of the Wisconsin State Statutes. Specifically: (c) <u>Considering employment</u>, promotion, compensation or performance evaluation data of any public employee <u>over which the governmental body has jurisdiction or exercises responsibility</u>, and (e) <u>Deliberating or negotiating</u> the purchasing of public properties, the investing of public funds, or conducting other specified public business, <u>whenever competitive or bargaining reasons require a closed session</u>. (f) <u>Considering financial, medical, social or personal histories</u> or disciplinary data <u>of specific persons</u>, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.</p> <p>A. The Commission will conduct oral interviews of two entry level Police Officer applicants</p> | <b>Closed Session<br/>6:05 p.m.</b> |
| <b>5.</b>  | Motion by Commissioner Brown, Seconded by Commissioner Degaro to end closed session on a unanimous roll call vote.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                     |
| <b>6.</b>  | Motion by Commissioner Kostecki, Seconded by Commissioner Degaro to go into open session on a unanimous roll call vote.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Open Session<br/>7:05 p.m.</b>   |
| <b>7.</b>  | <p>Discussion/Decision regarding moving the interviewed applicants on to the next step in the hiring process.</p> <p>Motion by Commissioner Degaro, Seconded by Commissioner Brown to move the two applicants to the next step in the hiring process on a unanimous roll call vote.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                     |
| <b>8.</b>  | <b>The next meeting of the Greenfield Police and Fire Commission shall be held when there are items that require a meeting.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                     |
| <b>9..</b> | <b>Adjournment.</b> – Motion by Commissioner Kostecki, seconded by Commissioner Brown to adjourn. Unanimous decision. Meeting adjourned at 7:10 p.m.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Adjourn<br/>7:10 p.m.</b>        |

***Respectfully submitted,***

***Patsy Cashmore***

***Patsy Cashmore - Chairperson***