

AGENDA FOR THE SPECIAL GREENFIELD POLICE & FIRE COMMISSION MEETING TO BE HELD IN THE CONFERENCE ROOM OF THE GREENFIELD FIRE DEPARTMENT STATION 2 CONFERENCE ROOM, 4333 SOUTH 92ND STREET GREENFIELD, ON THURSDAY JULY 7, 2016 AT 6:00 P.M.

1.	Meeting called to order at 6:06 p.m. by Commissioner Cashmore, Chairperson.	Call to Order
2.	Roll Call: Commissioner Cashmore Present Commissioner Clark Present Commissioner DeGaro Present Commissioner Brown Present Commissioner Springob Present	
3.	Pledge of Allegiance	
4.	Motion by Commissioner Springob, Seconded by Commissioner DeGaro with unanimous decision on a roll call vote for the Commission 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. A. The Commission conducted an oral interview with one entry level Fire Fighter applicant.	<i>Closed Session 6:10 p.m.</i>
5.	Motion by Commissioner Springob, Seconded by Commissioner Clark with unanimous decision on a roll call vote to adjourn closed session. Motion by Commissioner Degaro, Seconded by Commissioner Springob with unanimous decision on a roll call vote to go into open session.	<i>Adjourn Closed Session 6:50 p.m.</i>
6.	Discussion/Decision regarding moving the interviewed applicant to the next step in the hiring process. Motion by Commissioner Clark, seconded by Commissioner Brown to move the applicant to the next step in the hiring process. On a roll call vote, unanimous.	
7.	Invoices. One invoice from Aurora Health Care for \$470 for a police applicant and one invoice from Tyre Childs for \$510 for a new Fire Fighter hire. Motion by Commissioner Brown, seconded by Commissioner Springob to pay the invoices. Unanimous vote for approval on a roll call vote.	
8.	The next special meeting of the Greenfield Police and Fire Commission shall be held when there are items that require a meeting.	

9.	Adjournment. Motion by Commissioner Brown, Seconded by Commissioner Degaro to adjourn. Unanimous decision. Meeting adjourned at 7:05 p.m.	<i>Meeting Adjourned at 7:05 p.m.</i>
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Respectfully submitted,

Patsy Cashmore

Patsy Cashmore - Chairperson