



VILLAGE OF GREENDALE



POLICE & FIRE COMMISSION

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These are the minutes of a special meeting of the Greendale Police & Fire Commission held on Wednesday, May 17, 2017 at 7:30am in the Court Room of the Greendale Safety Center, 5911 West Grange Avenue, Greendale Wisconsin.

ROLL CALL

All members were present for this meeting with Commissioner David Wilmoth on a telephone conference with the Commission. Village Attorney John Macy was also present.

PRESENTATION

Village Attorney Macy discussed procedures to be followed when conducting a disciplinary hearing.

CLOSED SESSION

Upon motion duly made, seconded and approved by a vote of the Commissioners present at the meeting, the Commission reserves the right to adjourn into "Closed Session," pursuant to Section 19.85(1)(f), Wisconsin State Statutes, to consider financial, medical, social or personal histories or disciplinary data of specific persons and the preliminary consideration of specific personnel problems, 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 and Wisconsin State Statutes Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss a personnel change at the Police Department.

OPEN SESSION

At the conclusion of the closed session, by motion duly made, seconded and unanimously approved, the Commission returned to open session where they discussed attendance at the upcoming fire department hiring interviews.

ADJOURNMENT

The Commission did not set a date for their next meeting. As always, the Commission President may call a meeting as the need arises.

This Meeting was adjourned at 8:34 AM.

Respectfully submitted,

Gregg Weyer, President
Police & Fire Commission

Cc:
Village Manager
Members of the Village Board
Police Chief Malasuk
Fire Chief Saidler
Members of the P & F Commission