

## **BEAVER DAM POLICE AND FIRE COMMISSION** **SPECIAL MEETING MINUTES**

These are the minutes of the September 11, 2018 special meeting of the Beaver Dam Police and Fire Commission. Present were Jeffry Kohman, John Oathout, Nancy Conley, Gary Spielman, and Casey Carney. Also in attendance were Fire Chief Alan Mannel, Police Chief John Kreuziger, Deputy Chief Matt Christian, City Administrator John Somers, and Lana Letto. The meeting was called to order at 5:00 p.m., Chairman Jeffry Kohman presiding.

### **BEAVER DAM FIRE DEPARTMENT**

1. Chief Mannel handed out the fire department 2019 budget worksheet and the 5 year average for Capital Outlay spending. After discussion, Carney made a motion to accept the proposed 2019 Capital Outlay items and the proposed 2019 Fire department budget as presented and to move these items on to City Administrator, John Somers, seconded by Spielman, all were in favor.

### **BEAVER DAM POLICE DEPARTMENT**

2. Chief Kreuziger handed out the police department budget worksheet and an updated Police K-9 Vehicle Capital Outlay Request form. After discussion, Oathout made a motion to accept the proposed 2019 Capital Outlay items and the proposed 2019 Police Department budget as presented and to move these items on to City Administrator, John Somers, seconded by Conley, all were in favor.

### **CLOSED SESSION**

3. Spielman made a motion to enter into closed session, pursuant to Wis. Stat. Sec 19.85(1)(c), for the purpose of considering the employment, promotion, compensation, or evaluating the performance of an employee under the commission's jurisdiction. Upon completion of Closed Session, the Commission may reconvene in Open Session to act upon any/all items discussed or deliberated during the Closed Session, seconded by Carney, roll call vote—Conley-aye, Carney-aye, Oathout- aye; Spielman-aye; Chair-aye. The commission entered into closed session at 5:28 pm.

### **ADJOURNMENT**

The meeting was adjourned while in closed session at 5:50 pm

Respectfully submitted



Lana Letto  
Beaver Dam Fire Department Administrative Assistant