

Minutes of the Beaver Dam Police and Fire Commission meeting January 12, 2021

1. The meeting was called to order at 5:00 p.m. by Commission President Jeff Kohman pursuant to the properly posted notice of the meeting.
2. Roll call: Those members present:
 - a. Jeff Kohman*
 - b. John Oathout*
 - c. Shirley Poch*
 - d. Jeff Davis*
 - e. Nancy Conley***These members appeared remotely.

**Ms. Conley appeared in person at the Beaver Dam City Hall.

The Commission had a quorum. Also present remotely were Chief Mannel, Deputy Chief Christian, Lieutenant John Jatczak, Firefighter Tony Thomas, and Commission legal counsel Steven Zach of Boardman & Clark, LLP.

3. Motion by **Shirley Poch** with a second by **Jeff Davis** to move into closed session pursuant to Wis. Stat. § 19.85(1)(b) for purposes of discussing the discipline of a fire department employee and the taking of formal action on any such matter, in particular regarding a Step 2 grievance meeting. The session may begin in open session at the request of the employee, but any deliberations by the Commission to fashion a response to the grievance will take place in closed session. Lieutenant Jatczak indicated that he had no objection to the meeting taking place in closed session. Roll call vote: Conley – yes; Davis – yes; Poch – yes; Oathout – yes; Kohman – yes. Motion carried 5-0. The Commission entered into closed session at **5:21 PM**.
4. The meeting adjourned at 6:11 pm while in closed session.

Respectfully Submitted,
John Oathout, PFC Secretary