

MINUTES FOR THE SPECIAL GREENFIELD POLICE & FIRE COMMISSION MEETING HELD AT THE ADMINISTRATIVE CONFERENCE ROOM OF THE GREENFIELD LAW ENFORCEMENT CENTER, 5300 WEST LAYTON AVENUE, GREENFIELD, ON MONDAY, JANUARY 21, 2019 AT 6:00PM

1.	Meeting called to order at 6:00PM by Commissioner Cashmore, Chairperson.	<i>Call to Order 6:00PM</i>
2.	Pledge of Allegiance.	
3.	Roll Call: Commissioner Cashmore Present Commissioner Brown Excused Commissioner Clark Present Commissioner DeGaro Present Commissioner DeGaro Present Commissioner Springob Present	
4.	<p>Motion by Commissioner DeGaro, Seconded by Commissioner Springob 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) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, 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 conducted oral interviews with candidate for officer position</p>	<i>Closed Session 6:10PM</i>
5.	Motion by Commissioner Springob, Seconded by Commissioner DeGaro to adjourn closed session and go into open session on a unanimous roll call vote.	<i>Open Session 7:05PM</i>
6.	Discussion/Decision regarding moving the interviewed candidate to the next step in the hiring process: Motion by Commissioner DeGaro, Seconded by Commissioner Clark to move applicant to the next step in the hiring process on a unanimous roll call vote.	
7.	Review/Approval of the final version of the job description for the Police Chief and to send it to the City Finance and Human Resources Committee: Motion by Commissioner DeGaro, seconded by Commissioner Clark on a unanimous roll call vote.	
8.	The next meeting of the Greenfield Police and Fire Commission will be held when there are agenda items that require a meeting.	
9.	Adjournment: Motion by Commissioner Clark, seconded by Commissioner DeGaro to adjourn. Unanimous decision. Meeting adjourned at 7:20PM.	<i>Adjourn 7:20PM</i>

Respectfully submitted,

Patsy Cashmore - Chairperson