

**MINUTES FOR THE GREENFIELD POLICE & FIRE COMMISSION MEETING HELD AT THE ADMINISTRATIVE CONFERENCE ROOM, #101, OF THE GREENFIELD CITY HALL, 7325 WEST FOREST HOME AVENUE, GREENFIELD, ON MONDAY, FEBRUARY 25, 2019 AT 8:00AM.**

|                       |  |                                  |         |                    |         |                    |         |                     |         |                       |         |  |
|-----------------------|--|----------------------------------|---------|--------------------|---------|--------------------|---------|---------------------|---------|-----------------------|---------|--|
| <b>1.</b>             | <b>Meeting called to order at 8:02AM by Commissioner Cashmore, Chairperson.</b>  | <b>Call to Order<br/>8:02AM</b>  |         |                    |         |                    |         |                     |         |                       |         |  |
| <b>2.</b>             | <b>Pledge of Allegiance.</b>   |                                  |         |                    |         |                    |         |                     |         |                       |         |  |
| <b>3.</b>             | <p><b>Roll Call:</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Commissioner Cashmore</td> <td style="width: 40%;">Present</td> </tr> <tr> <td>Commissioner Brown</td> <td>Excused</td> </tr> <tr> <td>Commissioner Clark</td> <td>Excused</td> </tr> <tr> <td>Commissioner DeGaro</td> <td>Present</td> </tr> <tr> <td>Commissioner Springob</td> <td>Present</td> </tr> </table> <p>Also in attendance: Human Resources Administrator Julie Foley.</p>  | Commissioner Cashmore            | Present | Commissioner Brown | Excused | Commissioner Clark | Excused | Commissioner DeGaro | Present | Commissioner Springob | Present |  |
| Commissioner Cashmore | Present  |                                  |         |                    |         |                    |         |                     |         |                       |         |  |
| Commissioner Brown    | Excused  |                                  |         |                    |         |                    |         |                     |         |                       |         |  |
| Commissioner Clark    | Excused  |                                  |         |                    |         |                    |         |                     |         |                       |         |  |
| Commissioner DeGaro   | Present  |                                  |         |                    |         |                    |         |                     |         |                       |         |  |
| Commissioner Springob | Present  |                                  |         |                    |         |                    |         |                     |         |                       |         |  |
| <b>4.</b>             | Approval of the Police and Fire Commission Minutes from the meeting held February 18, 2019. Motion by Commissioner DeGaro, seconded by Commissioner Springob. Motion carried.  |                                  |         |                    |         |                    |         |                     |         |                       |         |  |
| <b>5.</b>             | <p>Motion by Commissioner Springob, seconded by Commissioner DeGaro 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 worked to place a weighting system on interview questions for the new Police Chief candidates</p> | <b>Closed Session<br/>8:06AM</b> |         |                    |         |                    |         |                     |         |                       |         |  |
| <b>6.</b>             | Motion by Commissioner Springob, seconded by Commissioner DeGaro to adjourn closed session and go into open session on a unanimous roll call vote.   | <b>Open Session<br/>9:10AM</b>   |         |                    |         |                    |         |                     |         |                       |         |  |
| <b>7.</b>             | <b>Discussion/Decision regarding the weighting of the interview questions for the new Police Chief candidates.</b> Motion by Commissioner Springob, seconded by Commissioner DeGaro to proceed with the weighting of the interview questions for the new Police Chief candidates on a unanimous roll call vote.  |                                  |         |                    |         |                    |         |                     |         |                       |         |  |
| <b>8.</b>             | Invoices from Aurora Health Care for \$594 and from Tyre & Childs for \$510, both for Officer Christopher Moglia. Motion by Commissioner Springob, seconded by Commissioner DeGaro to pay invoices. Motion carried on a unanimous roll call vote.  |                                  |         |                    |         |                    |         |                     |         |                       |         |  |
| <b>9.</b>             | <b>The next meeting of the Greenfield Police and Fire Commission shall be held when there are items that require a meeting.</b>  |                                  |         |                    |         |                    |         |                     |         |                       |         |  |
| <b>10.</b>            | <b>Adjournment.</b> – Motion by Commissioner Springob, seconded by Commissioner DeGaro to adjourn. Unanimous decision. Meeting adjourned at 9:15AM.  | <b>Adjourn<br/>9:15AM</b>        |         |                    |         |                    |         |                     |         |                       |         |  |

*Respectfully submitted,*

**Patsy Cashmore - Chairperson**