

GRAND CHUTE POLICE & FIRE COMMISSION, 2250 W GRAND CHUTE BLVD., GRAND CHUTE, WI
MINUTES – SPECIAL MEETING – JANUARY 30, 2018

Members Present: Dave Tiedt, Tom Dreier, Chuck Bongers, Don Burich, and Eric Davidson.

Also Present: Fire Chief Timothy Bantes

CALL TO ORDER/ROLL CALL

President Tiedt called the meeting to order at 3:00 p.m.

APPROVAL OF AGENDA/ORDER OF THE DAY

Motion made and seconded (Bongers/Davidson) to approve the agenda as printed. Motion carried.

CLOSED SESSION

Motion to convene in Closed Session via Roll Call vote pursuant to WI Statutes 19.85(1)(c). Consideration of employment, promotion, compensation or performance evaluation data of any public employee of the Town of Grand Chute (Fire Fighter Interviews).

Motion made and seconded (Bongers/Burich) to convene in Closed Session: Davidson – aye, Bongers – aye, Tiedt – aye, Burich – aye, Dreier - aye. Motion carried at 3:01 p.m.

MOTION TO ADJOURN CLOSED SESSION AND RECONVENE SPECIAL MEETING

Motion made and seconded (Davidson/Bongers) to reconvene the Special Meeting. Motion carried.

Closed session adjourned at 6:00 p.m. Special Meeting reconvened.

NEW BUSINESS

Motion made and seconded (Bongers/Davidson) that an eligibility list for Fire Fighter be established for 12 months. The list should include the following candidates: Drew Grunwald, Colin Ehlert, Jeremy Ristau, and Grant Lincoln.

MOTION TO ADJOURN SPECIAL MEETING

Motion made and seconded (Burich/Bongers) to adjourn. Motion carried.

Meeting adjourned at 6:01 p.m.

Respectfully submitted,

Tom Dreier
Town of grand Chute Police and Fire Commission