

**MINUTES FOR THE SPECIAL GREENFIELD POLICE & FIRE COMMISSION MEETING
HELD IN THE ADMINISTRATIVE CONFERENCE ROOM, #101, OF THE GREENFIELD CITY HALL,
7325 WEST FOREST HOME AVENUE, GREENFIELD, ON MONDAY, MARCH 25th, 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.	<p>Roll Call:</p> <p style="padding-left: 40px;">Commissioner Cashmore Present Commissioner Brown Present Commissioner Clark Present Commissioner DeGaro Present Commissioner Springob Present</p> <p>Also in attendance:</p> <p style="padding-left: 40px;">City Attorney Brian Sajdak Human Resources Administrator Julie Foley</p>	
4.	Approval of the Police and Fire Commission Minutes from the Meeting held March 21, 2019. Motion by Commissioner DeGaro, seconded by Commissioner Brown. Motion carried unanimously.	
5.	<p>Motion by Commissioner Brown, seconded by Commissioner Clark 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 style="padding-left: 40px;">A. The Commission discussed Police Chief Candidates</p>	<i>Closed Session 6:07PM</i>
6.	Motion by Commissioner Brown, seconded by Commissioner Springob to adjourn closed session and go into open session on a unanimous roll call vote.	<i>Open Session 7:20PM</i>
7.	Discussion/Decision regarding the next steps in the Police Chief selection process and/or appointment of Police Chief. Motion by Commissioner Brown, seconded by Commissioner Springob to direct staff to take appropriate steps. Motion carried on a unanimous roll call vote.	
8.	Invoices. Invoice from Aurora Health Care for \$61 for Police Officer Moglia. Motion to pay the bill by Commissioner Brown, seconded by Commissioner Clark. Motion passed on a unanimous roll call vote.	
9.	The next meeting of the Police and Fire Commission shall be held when there is business to discuss.	
10.	Adjournment. Motion by Commissioner Springob, seconded by Commissioner Brown to adjourn. Unanimous decision. Meeting adjourned at 7:25PM.	<i>Adjourn 7:25PM</i>

Respectfully submitted,

Patsy Cashmore - Chairperson