



City of Ladysmith

Police & Fire Commission **Meeting Minutes for Wednesday, March 25, 2015** **5:00 P.M., Ladysmith Fire Hall**

Present: Commission Members: Cora Schultz, Rick Nash, Rick Nelson, Mike Closs, Jan Carter, LFD Chief Dave Tuma, LPD Chief Allen Lobermeier, LPD Lieutenant Kevin Julien, City Council Liaison Jim West.

1. Meeting was called to order at 5:00P.M. by Chairman Cora Schultz.
2. Motion to approve the evening's agenda made by R.Nelson; seconded by J. Carter Motion carried.
3. There were no public appearance.

POLICE DEPARTMENT:

4. Motion to go into closed session under authority granted in S.S. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: conduct oral interviews for Officer Position for the Ladysmith Police Department was made by J. Carter; seconded by R. Nash. Roll call vote: M. Closs – yes, R. Nelson – yes, R. Nash – yes, C. Schultz – yes, J. Carter – yes. Motion carried
5. Motion to return to open session made by R. Nash, seconded by M. Closs. Roll call vote: M.Closs – yes, R. Nelson – yes, R. Nash – yes, C. Schultz – yes, J. Carter – yes. Motion carried.
6. No action was taken on closed session.
7. Next meeting is scheduled for Thursday, March 26, 2015 at 5:30 P.M.
8. Motion to adjourn made by R. Nash; seconded J. Carter. Motion carried. Meeting adjourned at 6:15 P.M.