



City of Ladysmith

Police & Fire Commission **Meeting Minutes for June 13, 2018** **5 PM at the Ladysmith Fire Hall**

Present: Commission Members: Cora Schultz, Mike Closs, Dan Gudis, Rick Nash, City Council Liaison Bonnie Stoneberg.

1. Meeting was called to order at 5:00 P.M. by C. Schultz.
2. Motion to approve evening's agenda made by R. Nash; seconded by D. Gudis. Motion carried.
3. Appearances by the public. None
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 under authority cited in the meeting notice made by M. Closs; seconded by R. Nash. Roll call vote: D. Gudis-yes; R. Nash-yes; C. Schultz-yes; M. Closs-yes. Motion carried.
5. Motion to come out of closed session, under authority cited in the meeting notice made by M. Closs; seconded by R. Nash. Roll call vote: D. Gudis-yes, R. Nash-yes; C. Schultz-yes; M. Closs-yes. Motion carried.
6. No action taken.
7. Motion to adjourn made by M. Closs; seconded by D. Gudis. Motion carried.

Minutes are not official until they are approved at the following month's meeting
Respectfully submitted Kelly Engelhardt, Ladysmith Police Department
June 21, 2018