



City of Ladysmith

Police & Fire Commission **Meeting Minutes for August 31, 2022** **5 PM at the Ladysmith Fire Hall**

Rick Nash, Jennifer Pearson, Cora Schultz, Mike Closs, Liaison Jim West, LAW Representative, Officer Doug Fisher, Officer Dane Lihman, Officer Jacob Schmidt

1.Meeting was called to order at 5:00 pm.

1. 2. Action to go into closed session under S. 19.85 (1) € Wis. Stats. To deliberate or negotiate the purchasing of public properties, the investing of public funds, or conduction other specified public business whenever competitive or bargaining reasons require a closed session; to wit; to negotiate with the Ladysmith Processional Police Association on a successor to its current labor agreement, which expiries December 2022. Motion to go into closed session made by M. Closs; seconded by R. Nash. Motion carried. Motion to come out of closed session, under authority cited in the meeting notice made by M. Closs; seconded by J. Pearson. Roll call vote: R. Nash-yes; C. Schultz-yes; M. Closs-yes; J. Pearson-yes. Motion carried

Minutes are not official until they are approved at the following month's meeting

Respectfully submitted Kelly Engelhardt, 9/16/22

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