

SPECIAL MEETING
CUDAHY POLICE AND FIRE COMMISSION
March 24, 2012

President Thomas Kujawa called the meeting to order at 8:32 a.m., in Conference Room A of the Cudahy City Hall, Cudahy, Wisconsin. Commissioners Kathryn Wojtysiak, Raymond Glowacki, Gerald Rieder and Victor Venus were present. Also present for the meeting were Fire Chief Dan Mayer and Recording Secretary Jaci Duvall.

President Kujawa read the open meeting law statement.

CLOSED SESSION

At 8:33 a.m., Commissioner Glowacki made a motion to enter into closed session per State Statute 19.85 (1)(c) Personnel Matter: Fire Fighter Candidate Interviews. Commissioner Venus seconded the motion. All Commissioners voted in favor. Motion carried.

OPEN SESSION

At 3:23 p.m., Commissioner Glowacki made a motion to enter into open session; Commissioner Venus seconded the motion. All Commissioners voted in favor. Motion carried.

ACTION ON CLOSED SESSION

Commissioner Venus made a motion to not limit the number of candidates from the established Fire Fight Eligibility List to be interviewed by the Fire Chief. Commissioner Rieder seconded the motion. All Commissioners voted in favor. Motion carried.

Commissioner Glowacki made a motion directing Recording Secretary Duvall to calculate the scores, to compile the Fire Fighter Eligibility List, to forward the information to Fire Chief Mayer and to send letters to the candidates who were interviewed notifying them that they are on the Eligibility List. Commissioner Rieder seconded the motion. All Commissioners voted in favor. Motion carried.

ADJOURNMENT

Commissioner Venus made a motion to adjourn; Commissioner Glowacki seconded the motion. All Commissioners voted in favor, motion carried. The meeting adjourned at 3:25 p.m.

Prepared by Recording Secretary Jaci Duvall.

Respectfully submitted,

Kathryn Wojtysiak, Secretary
Cudahy Police and Fire Commission