

SPECIAL MEETING  
CUDAHY POLICE AND FIRE COMMISSION  
April 4, 2012

Secretary Kathryn Wojtysiak called the meeting to order at 1:03 p.m., in Conference Room A of the Cudahy City Hall, Cudahy, Wisconsin. Commissioners Raymond Glowacki and Victor Venus were present. Commissioners Thomas Kujawa and Gerald Rieder were absent and excused. Also present for the meeting were Fire Chief Dan Mayer and Recording Secretary Jaci Duvall.

Secretary Wojtysiak read the open meeting law statement.

**CLOSED SESSION**

Commissioner Glowacki made a motion to enter into closed session per State Statute 19.85 (1)(c) Personnel Matter: Fire Department Battalion Chief Process and Review Fire Fighter Interview Process at 1:04 p.m. Commissioner Venus seconded the motion. All Commissioners voted in favor. Motion carried.

**OPEN SESSION**

At 1:31 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**

No action taken at this time.

**ADJOURNMENT**

Commissioner Venus made a motion to adjourn; Commissioner Glowacki seconded the motion. All Commissioners voted in favor, motion carried. The meeting adjourned at 1:33 p.m.

Prepared by Recording Secretary Jaci Duvall.

Respectfully submitted,

Kathryn Wojtysiak, Secretary  
Cudahy Police and Fire Commission