

REGULAR MEETING  
CUDAHY POLICE AND FIRE COMMISSION  
May 8, 2014

President Thomas Kujawa called the meeting to order at 5:30 p.m. in Conference Room A of the Cudahy City Hall, Cudahy, Wisconsin. Commissioners Thomas Kujawa, Kathryn Wojtysiak, Victor Venus and Gerald Rieder were present. Commissioner Donald Mulock was absent and excused. Fire Chief Daniel Mayer and Recording Secretary Jaci Duvall were also present.

President Kujawa read the open meeting law statement.

**NEW BUSINESS**

Election of Officers for the positions of President and Secretary were postponed until the next regular meeting on June 12, 2014.

Commissioner Wojtysiak made a motion to appoint Jaci Duvall as the Recording Secretary for the Police and Fire Commission. Commissioner Venus seconded the motion. All Commissioners voted in favor. Motion carried.

There will be no regular PFC meetings scheduled during the months of July and August.

**CLOSED SESSION**

At 5:32 p.m., Commissioner Wojtysiak made a motion to enter into closed session according to State Statute 19.85(1)(c) Personnel Matter – Fire Department Completion of Probationary Period/Approval of Appointment of Firefighter-EMT Josh McCown. Commissioner Venus seconded the motion. All Commissioners voted in favor. Motion carried.

**OPEN SESSION**

At 5:35 p.m., Commissioner Venus made a motion to enter into open session; Commissioner Rieder seconded the motion. All Commissioners voted in favor. Motion carried.

**ACTION TAKEN ON CLOSED SESSION**

Commissioner Rieder made a motion to approve the appointment of Josh McCown to the position of Firefighter-EMT upon successful completion of his probationary period on May 13, 2014.

Commissioner Wojtysiak seconded the motion. All Commissioners voted in favor. Motion carried.

**ADJOURNMENT**

Motion was made by Commissioner Rieder to adjourn the meeting at 5:37 p.m. Motion was seconded by Commissioner Venus. All Commissioners voted in favor. Motion carried.

Minutes were prepared by Recording Secretary Jaci Duvall.

Respectfully submitted,

Kathryn A. Wojtysiak, Secretary  
Cudahy Police and Fire Commission