

REGULAR MEETING
CUDAHY POLICE AND FIRE COMMISSION
December 13, 2011

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, Raymond Glowacki, Gerald Rieder and Victor Venus were present. Also present for the meeting were Fire Chief Daniel Mayer, Chief of Police Thomas Poellot and Recording Secretary Jaci Duvall.

President Kujawa read the open meeting law statement.

A motion was made by Commissioner Glowacki and seconded by Commissioner Wojtysiak to accept the minutes of the November 8, 2011, meeting as typewritten. All Commissioners voted in favor. Motion carried.

FIRE DEPARTMENT

Timeline was set for the creation of a Fire Fighter Eligibility List. Chief Mayer will provide further information on the Battalion Chief process at the next regular meeting.

Chief Mayer was excused at 6:10 p.m.

CLOSED SESSION

Commissioner Glowacki made a motion to enter into closed session per State Statute 19.85 (1)(c) Personnel Matter: Police Department Promotional Process. Commissioner Venus seconded the motion. All Commissioners voted in favor. Motion carried.

OPEN SESSION

At 7:55 p.m., Commissioner Glowacki made a motion to enter into open session; Commissioner Wojtysiak seconded the motion. All Commissioners voted in favor. Motion carried.

ACTION ON CLOSED SESSION

No action taken.

ADJOURNMENT

Commissioner Rieder made a motion to adjourn; Commissioner Venus seconded the motion. All Commissioners voted in favor, motion carried. The meeting adjourned at 7:56 p.m.

Prepared by Recording Secretary Jaci Duvall.

Respectfully submitted,

Kathryn Wojtysiak, Secretary
Cudahy Police and Fire Commission