

SPECIAL MEETING  
CUDAHY POLICE AND FIRE COMMISSION  
December 21, 2011

President Thomas Kujawa called the meeting to order at 5:34 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 Chief of Police Thomas Poellot and Recording Secretary Jaci Duvall.

President Kujawa 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: Police Department Promotional Process at 5:35 p.m. Commissioner Wojtysiak seconded the motion. All Commissioners voted in favor. Motion carried.

**OPEN SESSION**

At 5:55 p.m., Commissioner Wojtysiak made a motion to enter into open session; Commissioner Glowacki seconded the motion. All Commissioners voted in favor. Motion carried.

**ACTION ON CLOSED SESSION**

Commissioner Wojtysiak made a motion to approve the updated Police Department Promotional Process; Commissioner Rieder seconded the motion. All Commissioners voted in favor. Motion carried.

**ADJOURNMENT**

Commissioner Glowacki made a motion to adjourn; Commissioner Wojtysiak seconded the motion. All Commissioners voted in favor, motion carried. The meeting adjourned at 5:57 p.m.

Prepared by Recording Secretary Jaci Duvall.

Respectfully submitted,

Kathryn Wojtysiak, Secretary  
Cudahy Police and Fire Commission