

SPECIAL MEETING
CUDAHY POLICE AND FIRE COMMISSION
May 19, 2012

President Thomas Kujawa called the meeting to order at 8:25 a.m., in Conference Room A of the Cudahy City Hall, Cudahy, Wisconsin. Commissioners Kathy Wojtysiak and Victor Venus were present. Commissioners Raymond Glowacki and Gerald Rieder were absent and excused. Recording Secretary Jaci Duvall was also absent and excused. Also present for the meeting were Chief of Police Thomas Poellot and Captain of Police Chris Kraker.

President Kujawa read the open meeting law statement.

CLOSED SESSION

At 8:27 a.m., Commissioner Venus made a motion to enter into closed session per State Statute 19.85 (1)(c) Personnel Matter: Interview Police Officer Candidates. Commissioner Wojtysiak seconded the motion. All Commissioners voted in favor. Motion carried.

OPEN SESSION

At 3:20 p.m., Commissioner Wojtysiak 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 Wojtysiak made a motion directing Recording Secretary Jaci Duvall to tabulate scores and compile an eligibility list for Chief of Police Thomas Poellot. Commissioner Venus seconded the motion. All Commissioners voted in favor. Motion carried.

ADJOURNMENT

Commissioner Venus made a motion to adjourn; Commissioner Kujawa seconded the motion. All Commissioners voted in favor, motion carried. The meeting adjourned at 3:27 p.m.

Respectfully submitted,

Kathryn Wojtysiak, Secretary
Cudahy Police and Fire Commission