



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Police and Fire Commission

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Thursday, November 9, 2017

1:30 PM

3rd Floor Conference Room

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*Draft until approved at December 14, 2017 meeting.*

#### Call to Order

*Meeting called to order by Commissioner Plesha at 1:30 p.m.*

#### Roll Call

*Guests: Assistant Chief Rob Abraham, Chief Ken Gilliam*

**Present:** 5 - Douglas Happel, Roger Christians, Bruce Jentz, Mary Lund, Roger Plesha

#### Approval of Minutes

*Minutes from October 12, 2017 meeting.*

**Motion by Commissioner Happel to approve the minutes of the October 12, 2017 meeting. Motion seconded by Commissioner Christians. Unanimous approval.**

#### Agenda Items:

I. October, 2017 Police Personnel Report

*Presented by: Asst. Chief Abraham*

**Motion by Commissioner Happel to accept and file the October, 2017 Police Personnel Report. Motion seconded by Commissioner Christians. Unanimous approval.**

A. *Scheduling Police Sergeant Interviews*

*The Commission agreed to schedule interviews for all candidates on December 14th prior to monthly meeting (beginning at 9 a.m.).*

II. October, 2017 Fire Personnel Report

*Presented by: Chief Gilliam*

**Motion by Commissioner Lund to accept and file the October, 2017 Fire Personnel Report. Motion seconded by Commissioner Christians. Unanimous approval.**

III. Next Meeting Date: December 14, 2017

*A. Future Agenda Items*

*Commissioner Happel suggested that the Commission review the interview process for Police Sergeants at the January, 2018 meeting.*

*Commissioner Plesha noted that in the future if the Commission has no business to discuss other than monthly personnel reports the monthly meeting will be cancelled.*

**Adjournment**

**Motion by Commissioner Happel to adjourn the meeting. Motion seconded by Commissioner Jentz. Unanimous approval.**

**Meeting adjourned by Commissioner Plesha at 2:00 p.m.**