



## **POLICE & FIRE COMMISSION Meeting Minutes**

Special Meeting Monday May 3, 2021 4:00 P.M.

Port Washington Police Department Community Room 365 N. Wisconsin Street

1. Roll Call: Present Rick Nelson, Jim Biever, Ed Johnson, and Terry Tietyen.
2. Motion by J. Biever second by E. Johnson to convene in closed session, pursuant to Wis. Stat. § 19.85(1)(c), for the purpose of considering employment, promotion, compensation, or performance evaluation data of a public employee over which the Police & Fire Commission has jurisdiction or exercises responsibility, to-wit: interview potential candidates for the position of police officer. Motion carried on roll call vote all members voting aye.
3. Reconvene in open session. Motion by J. Biever second by E. Johnson to reconvene in open session. All members voting aye, motion carried. Session reconvenes in open session.
4. Action on interviews of potential candidates for the position of police officer. Discussion: Members agree on a one-year eligibility list candidates listed alphabetically.
  - Colin B. Dunn
  - Noah H. Narlock
  - Harrison P. Strutz
5. No other business
6. Adjournment. Motion by E. Johnson second by J. Biever to adjourn the meeting. Motion carried on voice vote, Chair Nelson adjourns the meeting.

Respectfully submitted,

Terry Tietyen, Secretary

***PFC commissioners:*** Chair Richard Nelson, Terry Tietyen, James Biever, Edward Johnson.