

City of Port Washington Police and Fire Commission

Minutes of Special Meeting November 9, 2011

1. Roll Call. R. Nelson, B. Becker, M. Mueller, and T. Tietyen. Excused M. Becker.
2. Meeting called to order by Chairman Nelson.
3. Motion to go into closed session, authorized as noted by Wisconsin Statutes for: considering employment, promotion, compensation or performance evaluation data of a public employee which the PFC has jurisdiction or exercises responsibility. WS 19.85 (1)(c). by T. Tietyen second by R. Nelson. Roll call vote. R. Nelson Aye, B. Becker Aye, M. Mueller Aye, and T. Tietyen Aye. Motion carried, at 6:10 P.M.
4. Motion to reconvene into open session by T. Tietyen second B. Becker. Roll call vote, R. Nelson Aye, B. Becker Aye, M. Mueller Aye, and T. Tietyen Aye. Motion carried.
5. Motion to adjourn by B. Becker second M. Mueller. Motion carried on voice vote.

Respectfully submitted,

Terry Tietyen, Secretary