

**PORT WASHINGTON POLICE & FIRE COMMISSION
MINUTES OF SPECIAL MEETING
March 24, 2014**

Meeting called to order at 5:00 p.m. by Chair R. Nelson.

1. Roll Call
Present: R. Nelson, M. Becker
Present Via Phone: B. Malchow, T. Tietyen
2. Motion by M. Becker to go into closed session, authorized as noted by Wisconsin Statutes for: “considering employment, promotion, compensation or performance evaluation data of a public employee over which the PFC has jurisdiction or exercises responsibility,” namely applicants for the position of police lieutenant. WS 19.85 (1)(c). Second by B. Malchow. Motion carried on voice vote.
3. Motion by M. Becker to reconvene in open session. Second by B. Malchow. Motion carried on voice vote.
4. Action: Motion to promote Officer Kurt Knowski to Lieutenant effective April 1, 2014, by T. Tietyen; second by M. Becker. Motion passed unanimously on voice vote.
5. Other business as permitted by law: None.
6. Motion to adjourn by T. Tietyen; second by M. Becker. Motion carried on voice vote.

Adjournment at 5:20 p.m. by Chair R. Nelson.