

**MINUTES**  
**POLICE AND FIRE COMMISSION**  
**Superior, Wisconsin**

1. The regular meeting of the Board of the Police and Fire Commission for the City of Superior was called to order Wednesday, August 8, 2018 at 6:00 p.m. in Room 204, of the Government Center, Superior, Wisconsin.

2. ROLL CALL

Commissioners present: Bonny Ball Copenhaver, Ephraim Nikoi, Shawnu Ksicinski, Howard Hendrickson, Stephan Witherspoon

Also present: HR Director Koneczny, Chief Alexander

There being a quorum present, the meeting was in order.

3. RECOGNITION OF NOTICE TO THE PUBLIC

The recording secretary mailed and/or delivered agendas and agenda packets to persons or organizations listed, and the meeting was legally noticed in accordance with Wisconsin State Statutes open meeting law.

4. APPROVAL OF MINUTES

Approval of minutes of regular meeting July 11, 2018.

***MOTION** by Commissioner Ksicinski, seconded by Commissioner Hendrickson and carried to approve the minutes of July 11, 2018.*

5. Letter from Chief Alexander, completion of probationary period

***MOTION** by Commissioner Nikoi, seconded by Commissioner Ksicinski and carried to approve the letter from Chief Alexander, completion of probationary period.*

6. Approve initiation of Police Officer testing process

***MOTION** by Commissioner Nikoi, seconded by Commissioner Witherspoon and carried to approve the initiation of the Police Officer testing process.*

7. Approve amended Police Officer/Master Police Officer job description

**MOTION** by Commissioner Ksicinski, seconded by Commissioner Witherspoon and carried to approve the amended Police Officer/Master Police Officer job description.

8. Review of PFC Rules-Article VI

No action

ADJOURNMENT

**MOTION** by Commissioner Nikoi, seconded by Commissioner Ksicinski and carried to adjourn the PFC meeting at 6:45 p.m.

*Submitted by: Donna Swanson*  
*Recording Secretary*