

**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, November 9, 2016 at 6:01 p.m. in Room 204, of the Government Center, Superior, Wisconsin.

2. ROLL CALL

Commissioners present: Charlie Glazman, Suzanne Prochazka, Bill Ellison, Stephan Witherspoon

Also present: Chief Alexander, HR Director Koneczny, Councilor Mike Herrick

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 meetings September 14, 2016 and October 12, 2016.

***MOTION** by Commissioner Glazman seconded by Commissioner Ellison and carried to approve the minutes of the September 14, 2016 meeting and receive and file the October 12, 2016 minutes.*

5. Letter from Chief Alexander; Successful completion of probationary period

6. Letter from Chief Alexander; Conditional offer of employment

***MOTION** by Commissioner Witherspoon, seconded by Commissioner Glazman and carried to receive and file items 5 and 6, letters from Chief Alexander.*

7. Approve initiation of Police Officer testing process

No action.

8. Receive and file letter from David Paine

***MOTION** by Commissioner Glazman, seconded by Commissioner Witherspoon and carried to receive and file the letter from David Paine.*

9. Approve Firefighter hire list and certified hire list

***MOTION** by Commissioner Glazman, seconded by Commissioner Ellison and carried to move into closed session.*

***MOTION** by Commissioner Glazman, seconded by Commissioner Ellison, to return to open session at 6:16*

***MOTION** by Commissioner Glazman, seconded by Commissioner Witherspoon to approve the Firefighter hire list and certified hire list.*

**ADJOURNMENT**

***MOTION** by Commissioner Glazman, seconded by Commissioner Witherspoon to adjourn meeting at 6:20 p.m.*

*Submitted by: Donna Swanson  
Recording Secretary*