

**CITY OF VERONA**

**POLICE AND FIRE COMMISSION**

**THURSDAY, JANUARY 9, 2020, AT 6:00 P.M.**

**VERONA FIRE DEPARTMENT**

**101 LINCOLN STREET**

**MINUTES**

**(Approved)**

1. Call to Order by Delora Newton at 6:04 p.m.
2. Roll Call: Commission: Louis Eifert, Delora Newton, Mylinda Heil, and Cole Leystra.  
Also Present: Human Resources Coordinator, Mitch Weckerly, and Oregon Fire Chief, Glenn Linzmeier.
3. Approval of Minutes: Motion by Heil, seconded by Eifert, to approve the minutes of the December 4, 2019 meeting of the Verona Police and Fire Commission.  
Motion Carried: 4-0.
4. Moved by Newton, seconded by Leystra, to convene into *CLOSED SESSION* at 6:06 p.m., pursuant to WI State Statute 19.85 (1)(c) and (e), for the purpose of interviewing the candidates for Fire Chief.  
Motion Carried: 4-0.
5. Moved by Newton, seconded by Louis, to return to *OPEN SESSION* at 9:49 p.m. for discussion and possible action regarding the closed session.  
Motion Carried: 4-0.
6. Adjournment: MOVED by Leystra, seconded by Eifert to adjourn at 9:50 p.m.  
Motion Carried: 4-0.