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, April 11, 2018 at 6:04 p.m. in Room 204, of the Government Center, Superior, Wisconsin.

2. ROLL CALL

Commissioners present: Bonny Ball Copenhaver, Shawnu Ksicinski, Ephraim Nikoi

Also present: HR Director Koneczny, Chief Alexander, Chief Panger

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, March 7, 2018

MOTION by Commissioner Ksicinski, seconded by Commissioner Nikoi and carried to approve the minutes of the March 7, 2018 meeting.

5. Approve updated certified Police Officer hire list

MOTION by Commissioner Nikoi, seconded by Commissioner Ksicinski and carried to approve the updated certified Police Officer hire list.

6. Review of PFC rules

No action

7. Letter from Chief Panger: new hire, Joseph Marinac

MOTION by Commissioner Ksicinski, seconded by Commissioner Nikoi and carried to receive and file the letter from Chief Panger: new hire.

ADJOURNMENT

The meeting was adjourned at 6:40 p.m.

Submitted by: Donna Swanson

Recording Secretary