MINUTES

- 1. The February 28, 2018 meeting of the Mayville Police and Fire Commission meeting was called to order by Dan Bell at 6:20PM with the following members present: Bell, Kahlhamer and Siegel.
- 2. A motion to accept the November 28, 2017 minutes was made by Bell and seconded by Kahlhamer. Motion carried 3-0.
- 3. Citizen comments: None
- 4. A motion to convene into Closed Session at 6:21PM was made by Siegel and seconded by Bell. Motion carried 3-0. A motion to reconvene into Open Session at 7:25PM was made by Siegel and seconded by Kahlhamer. Motion carried 3-0.
- 5. Possible actions: An offer for new part-time officers dependent on final background was extended to Joshua Stukenberg and Derek Kruger.
- 6. Adjournment: A motion to adjourn at 7:32PM was made by Kahlhamer and seconded by Bell.

Minutes by Siegel, Secretary