

**VILLAGE OF PLEASANT PRAIRIE
POLICE AND FIRE COMMISSION
Minutes of November 20, 2012**

A meeting of the Police and Fire Commission was held on Tuesday, November 20, 2012 at the Roger Prange Municipal Center located at 8600 Green Bay Road for the purpose of deliberation in closed session pursuant to Wis. Stats. 19.85(1)(a) to consider the disciplinary recommendation of Fire Chief McElmury with respect to the hearing held on October 12, 2012 by the Commission pertaining to Wayne Pitts.

The meeting was called to order at 11:30 a.m. The Commission members present were Christine Genthner, Larry Nelson, Robert Ramsdell, and Tom Terwall. Roger Mayer and Attorney Hector de la Mora were teleconferenced. Also present were Fire Chief Doug McElmury and Carol Willke, Human Resources Director. Wayne Pitts was also present.

Attorney Hector de la Mora indicated that the draft of the written decision reference Wayne Pitts was not complete. After discussion, it was determined that this meeting would be adjourned until a written decision had been finalized at which time the Commission would look at the written decision to either approve, modify, or send it back for further drafting. Mr. Pitts would be notified when the next meeting would be held.

Larry Nelson moved to adjourn. Robert Ramsdell seconded the motion. Motion carried. Meeting adjourned at 11:53 a.m.