

**VILLAGE OF PLEASANT PRAIRIE
POLICE AND FIRE COMMISSION
Minutes of December 13, 2012**

A meeting of the Police and Fire Commission was held on Thursday, December 13, 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 4:00 p.m. The Commission members present were Christine Genthner, Larry Nelson, Robert Ramsdell, and Tom Terwall. Roger Mayer was teleconferenced. Also present were Michael Pollocoff, Village Administrator; Fire Chief Doug McElmury; Carol Willke, Human Resources Director; and Attorney Hector de la Mora. Wayne Pitts was also present.

A motion was made by Tom Terwall to adjourn to executive session subject to Section 19.85(1)(a) to discuss the disciplinary recommendation of Fire Chief McElmury pertaining to Wayne Pitts. Robert Ramsdell seconded the motion. Motion carried.

Upon return from executive session, a motion was made by Tom Terwall to adopt the written decision as drafted by Attorney Hector de la Mora. Robert Ramsdell seconded the motion. Motion carried by roll call vote. A copy of the decision was given to Wayne Pitts.

Larry Nelson moved to adjourn. Christine Genthner seconded the motion. Motion carried. Meeting adjourned at 4:25 p.m.