

**VILLAGE OF KRONENWETTER
POLICE AND FIRE COMMISSION**

CLOSED MEETING MINUTES
MONDAY, JANUARY 4, 2010

CONSIDERATION OF MOTION TO CONVENE INTO CLOSED SESSION PURSUANT TO SECTION 19.85(1)(F) TO CONSIDER FINANCIAL, MEDICAL, SOCIAL OR PERSONAL HISTORIES OR DISCIPLINARY DATA OF SPECIFIC PERSONS, PRELIMINARY CONSIDERATION OF SPECIFIC PERSONNEL PROBLEMS OR THE INVESTIGATION OF CHARGES AGAINST SPECIFIC PERSONS EXCEPT WHERE PAR. (B) APPLIES WHICH, IF DISCUSSED IN PUBLIC, WOULD BE LIKELY TO HAVE A SUBSTANTIAL ADVERSE EFFECT UPON THE REPUTATION OF ANY PERSON REFERRED TO IN SUCH HISTORIES OR DATA, OR INVOLVED IN SUCH PROBLEMS OR INVESTIGATIONS:

Discussion on hearing procedure as it relates to Ryan Teschner.

Fire Chief Roger James, Capt. Jim Luedtke, EMT Coordinator Jason Budnik, and Fire Secretary Theresa O'Brien arrived at 5:40 p.m. and were invited into the closed session.

/s/ Dianne E. Drew

Respectfully Submitted on January 22, 2010
Dianne E. Drew, Secretary
Police and Fire Commission
APPROVED: February 1, 2010