



Police & Fire Commission  
September 16, 2024 6:00 PM  
Mayville City Hall  
15 S School Street

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1. CALL TO ORDER AND ROLL CALL

2. CITIZEN COMMENT

Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.

3. APPROVAL OF MINUTES

3.a. Approval of Minutes of the March 18, 2024 Police & Fire Commission Meeting

3.b. Approval of Minutes of the June 17, 2024 EMS Commission Meeting

3.c. Approval of Minutes of the August 19, 2024 Police & Fire Commission Meeting

4. DISCUSS WITH POSSIBLE ACTION

4.a. Police Department Update

5. CLOSED SESSION PURSUANT TO WIS. STATS. §19.85(1)(C)

"Considering employment, promotions, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

The closed session is for the purpose of:

- Interview candidate for Fire Department Position

6. RECONVENE IN OPEN SESSION, WITH POSSIBLE ACTION, RELATED TO THE SUBJECT OF THE PRECEDING CLOSED SESSION

## 7. ADJOURNMENT

City of Mayville Police and Fire Commission Minutes for:

18 March, 2024

1. Call to order: The meeting was called to order by President Dan Bell at 6:00PM with the following members present: Bell, Mansueto, Siegel and Bobholtz. Missing was Brian Thon. Others present for the meeting was Mayville Fire Chief Brad Marx.
2. Citizen Comments: None
3. Fire Department Update: Chief Marx stated that all was status quo. New ladder truck has been put on order and will be personally picked up in Minnesota by Mayville fire personnel. Possibly available by 30 April, 2024. Current membership is at 21 with 7-8 personnel regularly responding to fire calls. Open house is scheduled for March of 2024 with hopes of recruiting new members.
4. A motion to convene into closed session at 6:13pm was made by Mansueto, 2<sup>nd</sup> by Siegel. Motion carried 4-0. A motion to go out of closed session and reconvene into Open session at 6:41pm was made by Mansueto, 2<sup>nd</sup> by Bobholtz. Motion carried 4-0. A motion to accept Zachary Heron as a new Firefighter candidate was made by Siegel, 2<sup>nd</sup> by Mansueto. Motion carried 4-0.
5. A motion to adjourn at 6:44pm was made by Mansueto, 2<sup>nd</sup> by Bobholtz. Motion carried 4-0

Minutes by Dan Bell, President, Mayville Police and Fire Commission

City of Mayville EMS Commission Minutes for:

17 June 2024

1. Call to Order: The meeting was called to order at 6:00PM by President Dan Bell with the following members present: Bell, Mansueto, Thom, Siegel and Bobholz.
2. Accept Minutes of the October 16, 2023 meeting: A motion by Mansueto with a 2<sup>nd</sup> from Bobholz to table the October 16, 2023 minutes was made due to no copy was available to the commissioners to review. Motion was carried 5-0.
3. Citizen Comments: None
4. A motion to go into closed session at 6:05PM was made by Thom, 2<sup>nd</sup> by Siegel, motion carried 5-0. A motion to reconvene into closed session at 6:15PM was made by Thom, 2<sup>nd</sup> by Mansueto. Motion carried 5-0.
  - A motion to hire Kim Gutschenritter as a new EMT Candidate was made by Mansueto, 2<sup>nd</sup> by Bobholz. Motion carried 5-0
5. A motion to adjourn at 6:17PM was made by Thom, 2<sup>nd</sup> by Bell. Motion carried 5-0.

Minutes by Dan Bell, Commissioner

City of Mayville Police and Fire Commission Meeting for:

19 August, 2024

1. The Meeting was called to order by President Dan Bell at 6:00PM with the following members present: Bell, Siegel. Members excused were Mansueto, Thom and Bobholtz.
2. Approval of Minutes: N/A
3. Citizen Comments: N/A
4. Police Department update: N/A
5. Adjournment: Due to lack of a quorum for this meeting, the items previously scheduled will be covered during the next scheduled PFC meeting. Motion to adjourn at 6:02PM was made by Bell, 2<sup>nd</sup> by Siegel.

Minutes by Dan Bell, President. Mayville Police, Fire and EMS Commission.