

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: January 27, 2014
TIME: 5:52 p.m.

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 5:52 p.m.

In Attendance: Bell, Kern, Frings, Stommel

Absent: Cundy

Others In Attendance: Bill Stanke, Jon Borst, Chief Brad Marx, Chief Chris MacNeill

2. Old Business.

A. Accept minutes of the December 17, 2013 meeting.

Motion made by Kern, second by Frings, to accept the minutes of the December 17, 2013 meeting. Motion carried 4-0.

3. Citizens Comments.

None..

4. New Business.

A. Fire Department:

1. Personnel Report.

A. Report by Bill Stanke. 3 new hires in entry level schooling; 1 new hire firefighter in FF1 training and 2 new hire firefighters will be in FF1 training in March.

B. New SOG's have been implemented effective January 1, 2014.

C. Year end report was presented by Chief Brad Marx.

D. Bloodborne and Red Cross Training will be completed by all firefighters.

B. Police Department.

1. Personnel Report.

See attached report by Chief MacNeill.

5. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluations data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. Discussion of Chief of Police Performance.

B. Reconvene into Open Session with Possible Action.

Motion made by Bell, second by Frings, to convene into Closed Session at 6:25 p.m. for the purposes of Discussion of Chief of Police Performance pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried 4-0.

Motion made by Frings, second by Bell, to reconvene into Open Session at 6:35 p.m. Motion carried 4-0.

6. Adjournment.

Motion by Kern, second by Bell to adjourn at 6:40 p.m. Motion carried 4-0.

Minutes by: Gene Frings
Secretary