

**MEETING: POLICE & FIRE COMMISSION**  
**PLACE: Common Council Conference Room, 15 S. School St.**  
**DATE: January 28, 2013**  
**TIME: 6:18 p.m.**

## MINUTES

### 1. Call to Order and Roll Call

Meeting Called to order at 6:18 p.m.

In Attendance: Schmidt, Bell, Kern, Stommel, Cundy

Absent:

Others Present: Chris MacNeill, Brad Marx, William Stanke, Ryan Vossekuil, Jon Borst, Mayor Jerry Moede, Judy Bauer, Ryan Borchardt, Ald. Sertich, Ald. Redeker

### 2. Old Business.

A. Accept minutes of November 26, 2012, and December 3, 2012, meetings.

Motion made by Stommel, second by Kern, to accept the minutes of the November 26, 2012, and December 3, 2012, meetings. Motion carried 5-0.

### 3. Citizens Comments.

None.

### 4. New Business.

#### A. Fire Department:

##### 1. Personnel Report.

No firefighters have resigned as a result of the new leadership. There are 29 firefighters now with the hope of adding new members to reach 35. Currently, there are possibly 2-3 new applicants available. Fire management to review the current Standard Operating Guide and come up with up to date changes/recommendations. Some legal issues are evident and Commission President, Michael Schmidt will discuss with our legal personnel. A special Commission meeting may be called to discuss.

##### 2. Discussion of need for Fire Department Dispatch Position with Possible Action.

Discussion was made on if the department needs a special dispatcher. It was of the opinion of the leadership and commission that this position is no longer needed as a result of the modern communication equipment now available and used by personnel for dispatching and mutual aid requirements. Motion by Schmidt, second by Cundy to not develop the Dispatch Position. Motion carried 5-0.

#### B. Police Department.

##### 1. End of Year Department Review.

Chief MacNeill reviewed with the commission statistics related to year 2012. Highlights included having responded to 4,046 calls for service (up 4.5% over 2011 – 18% over 2010). Two grants totaling \$6,585.00 were received as well as numerous training activities. A special achievement was the promotion of Ryan Vossekuil to the position of Sergeant.

##### 2. Recognition of Sergeant Ryan Vossekuil for Ten Years of Service with the City of Mayville Police Department.

Sgt. Ryan Vossekuil was recognized by Mayor Moede for ten (10) years of service.

##### 3. Recognition of Judy Bauer for Support Person of the Year.

Administrative Assistant Judy Bauer was recognized Mayor Moede for her recent award.

##### 4. Recognition of Officer Ryan Borchardt for Honorable Mention Law Enforcement Officer of the Year.

Officer Ryan Borchardt was recognized by Mayor Moede as an Officer of the Year.

**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. Evaluation of Fire Department Deputy Chief Candidate.
- B. Review of Police Officer Eligibility List Applications.
- C. Reconvene into Open Session.

Motion made by Kern, second by Stommel, to convene into Closed Session at 6:32 p.m. for the purposes of Evaluation of Fire Department Deputy Chief Candidate and Review of Police Officer Eligibility List Applications 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. The Commission, Brad Marx, Bill Stanke, and Jon Borst were in closed session during the Fire Department Deputy Chief Candidate discussion. The Commission, Chris MacNeill, and Ryan Vossekul were included in closed session during the Review of Police Officer Eligibility List Applications. Motion carried 5-0.

Motion made by Cundy, second by Stommel, to reconvene into Open Session at 7:10 p.m. Motion carried 5-0.

**6. Approval of Fire Department Deputy Chief Candidate.**

Motion by Schmidt, second by Kern to Approve Jon Borst as the new Fire Department Deputy Chief. Motion carried 5-0.

**7. Approval of Police Officer Candidate List.**

A motion to accept the candidate list was post-poned until the final 4-5 candidates finish the interviewing process and names are provided to the commission.

**8. Adjournment.**

Motion to adjourn made by Bell, second by Kern at 7:30 p.m. Motion carried 5-0.

Minutes by: Dan Bell  
Secretary