MEETING:POLICE & FIRE COMMISSIONPLACE:Common Council Conference Room, 15 S. School St.DATE:August 26, 2013TIME:6:11 p.m.

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 6:11 p.m. In Attendance: Bell, Kern, Stommel, Frings, Cundy Others In Attendance: Bill Stanke, Deanna Boldrey, Chief MacNeill, Kirsten Birch

2. Old Business.

A. Accept minutes of the July 22, 2013, meetings.

Motion made by Kern, second by Stommel, to accept the minutes of the July 22, 2013, meeting. Motion carried 5-0.

3. Citizens Comments.

Deanna Boldrey relayed a correction to last month's meeting minutes.

4. New Business.

A. Fire Department:

1. Personnel Report.

Resignations were received from Marvin Nunez and Ives Nunez effective August 13, 2013. In addition, Bill Stanke reported on history of membership and turnover in the department and reported on other personnel items.

B. Police Department.

1. Personnel Report.

Chief MacNeill distributed the 2012 annual police report. He introduced Kirsten Birch as an intern. She started on August 19, 2013 and will be working through October. Both Mayville and Horicon Police will provide her with the hours needed for credit.

All officers are being asked to pick up the extra pace for service calls that are up 27% over last year. Second shift has the largest request for service volume as always. Currently we have 5 patrolmen and 1 patrol Sergeant.

5. Adjournment.

Motion made to adjourn at 6:33 p.m. by Cundy, second by Stommel. Motion carried 5-0.

Minutes by: Gene Frings Secretary