

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: September 23, 2013
TIME: 6:08 p.m.

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 6:08 p.m.

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

Others In Attendance: John Borst, Brad Marks, Bill Stanke, Bob Smith, Deanna Boldrey, Chief MacNeill

2. Old Business.

A. Accept minutes of the August 26, 2013, meeting.

Motion made by Kern, second by Cundy, to accept the minutes of the August 26, 2013, meeting.
Motion carried 5-0.

3. Citizens Comments.

Bob Smith Spoke of concerns about the appearance of the City of Mayville to the outside area. The complaint reflects poorly on the City Management, the Police Chief is treated without respect. Bob said the Police Chief was well liked by his officers. He said the misuse of funds are unfounded, and thought the Commission should have the authority to correct the problems.

4. New Business.

A. Fire Department:

1. Personnel Report.

Resignation was received by Jake Retzlaf, he will be moving September 13th.

Currently the new hires are not receiving training beyond Entry Level Training.

B. Police Department.

1. Personnel Report.

See attached report by Chief MacNeill.

5. Report on Receipt of Formal Complaint with Possible Action Specifically Requesting Legal Counsel from the Common Council.

Motion by Kern, second by Stommel to request Legal Counsel from the Common Council for the Formal Complaint. Motion carried 5-0.

6. Convene in Closed Session 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.

A. Interview Candidates for Fire Fighter Positions.

B. Reconvene into Open Session with Possible Action.

Motion by Kern, second by Stommel to Convene in Closed Session for the purposes of Interviewing Candidates for Fire Fighter Positions 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. Convened into closed session at 6:30 p.m. Motion carried 5-0.

Motion by Kern, second by Frings to reconvene into open session at 8:15 p.m. Motion carried 5-0.

7. Consider Appointments of New Fire Fighters.

Motion by Kern, second by Frings to appoint all seven interviewed candidates, Keven Streekstra, Matt Ballbach, Corey Wendt, Dominick Malkowski, Benjamin Marx, Ryan Wheeler, and Mitchell Mckinnon. Motion carried 5-0.

8. Adjournment.

Motion by Kern, second by Bell to to adjourn at 8:18 p.m. Motion carried 5-0.

Minutes by: Gene Frings
Secretary

Marjean Sertich's last day was the 18th.

I have spoken to Judy Bauer and we are going to try and make it through the remainder of the year with only one administrative assistant. So the front office will not be staffed after 4:30pm. However, citizens will still be able to contact an officer during the evening hours using the phone in the lobby.

The intern has been helping both in the office and out on the road with officers. She will be a big help with the upcoming Audubon Days weekend.

During the Public Safety Meeting I advised that calls for service for our department are up 27% over last year.

Criminal Damage to Property complaints are down 17%

Burglaries are down 22%

Thefts are up 5%

Emergency Detentions are up 50%

Harassment complaints are up 22

911 Hang-ups are up 27% (mostly due to accidental pocket dialing)

All officers are maintaining a professional attitude and working hard