

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: October 28, 2013
TIME: 6:08 p.m.

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 6:09 p.m.

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

Others In Attendance: John Borst, Bill Stanke, Chief MacNeill

2. Old Business.

A. Accept minutes of the September 23, 2013, and October 16, 2013, meetings.

Motion made by Frings, second by Kern, to accept the minutes of the September 23, 2013, and October 16, 2013, meetings. Motion carried 5-0.

3. Citizens Comments.

None..

4. New Business.

A. Fire Department:

1. Personnel Report.

Current staff level is at 35 members. New hires are on board and training is under way. Scott Strand gave a verbal resignation. Ryan Karas will be on leave of absence for one year.

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 evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. Discussion of Performance Reviews.

B. Reconvene into Open Session with Possible Action.

Motion by Stommel, second by Stommel to Convene in Closed Session for the purposes of Discussing Performance Reviews 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 Frings, second by Cundy to reconvene into open session at 6:35 p.m. Motion carried 5-0.

Motion by Kern, second by Cundy to draft a letter to thank the EMS, Police and Fire Departments for their service to the community. Dan Bell will draft the letter. Motion carried 5-0.

6. Adjournment.

Motion by Kern, second by Cundy to adjourn at 6:38 p.m. Motion carried 5-0.

Minutes by: Gene Frings
Secretary