

**MEETING: POLICE & FIRE COMMISSION**  
**PLACE: Common Council Conference Room, 15 S. School St.**  
**DATE: April 24, 2012**  
**TIME: 5:44 p.m.**

**MINUTES**

**1. Call to Order and Roll Call**

Meeting Called to order at 5:44 p.m.  
In Attendance: Oechsner, Schmidt, Leder, Kern, Bell  
Absent: None  
Others Present: Roger Williams, Bill Stanke, Chief Chris MacNeill

**2. Old Business.**

A. Accept minutes of March 26, 2012, meeting.  
Motion made by Kern, second by Leder, to accept the minutes of the March 26, 2012, meeting. Motion carried 5-0.

**3. Citizens Comments.**

None.

**4. New Business.**

**A. Police Department:**

1. Police activity statistics for the period ending March 30, 2012.

**Total Calls for service (up 26%+ over 2011)**

Disturbance Calls	Up 55%
Harassment Complaints	Up 14.2%
Traffic	Up 26%
Mutual Aid Assists	Up 58%

**Dispatch**

Phone Calls	Up 15.7%
Typed Reports	Up 89%
Window Contacts	Up 71%

Over 1000 calls for service compared to 800 last year at this time.

**B. Fire Department.**

No Report.

**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. Interview Candidate for Firefighter Position.

B. Reconvene into Open Session.

Motion made by Oechsner, second my Bell, to convene into Closed Session. Motion carried 5-0

Motion made by Oechsner, second by Bell, to reconvene into Open Session. Motion carried 5-0.

**6. Action on appointment of New Firefighter.**

Motion made by Bell, second by Leder to appoint Justin Hilgendorf as a new Mayville Firefighter contingent upon successfully completion of physical exam and drug screen. A roll call vote was taken and the motion carried unanimously, 5-0.

**7. Adjournment.**

Motion to adjourn made by Leder, second by Kern at 6:25 p.m. Motion carried 5-0.

Minutes by: Ken Oechsner  
Secretary