

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: September 24, 2012
TIME: 6:00 p.m.

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 6:00 p.m.

In Attendance: Oechsner, Schmidt, Bell, Leder

Absent: Kern

Others Present: Chris MacNeill, William Stanke

2. Old Business.

A. Accept minutes of August 27, 2012, meeting.

Motion made by Leder, second by Oechsner, to accept the minutes of the August 27, 2012, meeting.

Motion carried 4-0.

3. Citizens Comments.

None.

4. New Business.

A. Police Department:

1. Personnel Report.

The Chief is requesting to open the hiring process in November for a new officer to replace Kim Mittelstadt who is retiring in early 2013. Ryan Borchardt received a commendation for his actions in saving a citizens life on August 23, 2012.

B. Fire Department.

1. Personnel Report.

Current staff is 31 Firefighters. Discussed the posting and application process for hiring a new Fire Chief.

5. Review of Fire Department Surveys.

The Police & Fire Commission Secretary will compile the comments for review by the Commission.

6. 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. Discuss Fire Department Personnel Performance Issues.

B. Reconvene into Open Session.

No Closed Session was Required.

7. Set Date and Time of Next Meeting.

The next meeting will be held on Monday, October 29, 2012, at 6:00 p.m.

8. Adjournment.

Motion to adjourn made by Bell, second by Leder at 7:00 p.m. Motion carried 4-0.

Minutes by: Ken Oechsner

Secretary