

**MEETING: POLICE & FIRE COMMISSION**  
**PLACE: Common Council Conference Room, 15 S. School St.**  
**DATE: November 26, 2012**  
**TIME: 6:15 p.m.**

## MINUTES

### 1. Call to Order and Roll Call

Meeting Called to order at 6:15 p.m.

In Attendance: Schmidt, Bell, Kern, Stommel

Absent: Leder

Others Present: Chris MacNeill, Roger Williams, William Stanke, Ryan Vossekuil

### 2. Old Business.

A. Accept minutes of October 29, 2012, and November 13, 2012, meetings.

Motion made by Stommel, second by Kern, to accept the minutes of the October 29, 2012, and November 13, 2012, meetings. Motion carried 4-0.

### 3. Citizens Comments.

None.

### 4. New Business.

#### A. Police Department:

1. None.

#### B. Fire Department.

1. Personnel Report.

Chief Williams reported that one new prospective member is being reviewed before submission to the Commission.

2. Acceptance of Tom Stommel's Retirement Letter.

Motion by Stommel, second by Kern to accept Tom Stommel's resignation letter. Motion carried 4-0.

### 5. Discuss/Approve the Reinstatement of Brad Marx as a Firefighter.

Motion by Bell, second by Schmidt for the Reinstatement of Brad Marx as a Firefighter until January 1, 2013, at that time he will be Fire Chief. Motion carried 4-0.

### 6. Confirm Appointment of Fire Chief with completion of Drug Test and Physical Exam.

Brad Marx has been working with Chief Williams on the business side of the department and has completed his drug and physical exams. Motion to confirm the appointment of Brad Marx as the next Mayville Fire Chief effective January 1, 2013, was made by Kern, second by Stommel. Motion carried 4-0.

### 7. 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. Review of Police officer applications.

B. Reconvene into Open Session.

Motion made by Bell, second by Stommel, to convene into Closed Session for the purposes of Reviewing Police Officer Applications 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. The Commission, Chief MacNeill, and Sergeant Ryan Vossekuil was present for the closed session. Motion carried 4-0.

Motion made by Stommel, second by Kern, to reconvene into Open Session at 6:45 p.m. Motion carried 4-0.

### 8. Approval of Police Officer Application Eligibility List.

A meeting will be scheduled for December 3, 2012, to approve the Police Officer Application List.

### 9. Adjournment.

Motion to adjourn made by Kern, second by Stommel at 6:50 p.m. Motion carried 4-0.

Minutes by: Dan Bell  
Secretary