

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: April 25, 2011
TIME: 6:50 p.m.

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 6:50 p.m.

In Attendance: Oechsner, Schmidt, Leder, Kern

Absent: Anderson

Others Present: Chief Linzenmeyer

2. Old Business.

A. Accept minutes of February 28, 2011, meeting.

Motion by Leder, second by Oechsner to accept the minutes of the February 28, 2011, meeting. Motion carried 4-0.

3. Citizens Comments.

None.

4. New Business.

A. Fire Department:

I. No Report.

B. Police Department.

I. Police Department Statistics for First Quarter of 2011.

Chief Linzenmeyer reported that all police cars are equipped with internal and external video equipment and have proven to be very beneficial. The Chief will propose the use of a Police Chaplain to the Council. Pastor Barry Hoerz, the new Pastor of St. Paul's, has served as a Chaplain in other communities and has volunteered to serve the Mayville Police Department. There is no cost to the City for this service.

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. Police Department Personnel Update.

B. Reconvene into Open Session.

Motion by Kern, second by Leder to Convene in Closed Session to Meet with Police Chief in Regards to Police Personnel Update 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. Motion carried 4-0.

Motion by Leder, second by Kern to reconvene into Open Session. Motion carried 4-0.

6. Adjournment.

Motion made by Leder, second by Kern to adjourn at 7:09 p.m. Motion carried 4-0.

Minutes by: Kenneth E. Oechsner
Secretary