

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: June 27, 2011
TIME: 6:50 p.m.

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 7:10 p.m.

In Attendance: Oechsner, Schmidt, Leder, Kern

Absent: Bell

Others Present: Roger Williams, Bill Stanke, Bill Linzenmeyer, and Chris MacNeill

2. Old Business.

A. Accept minutes of April 25, 2011, and June 6, 2011, meetings.

Motion by Kern, second by Leder to accept the minutes of the April 25, 2011, and June 6, 2011, meetings.

Motion carried 4-0.

3. Citizens Comments.

Capt. MacNeill made a statement regarding his appreciation for Chief Linzenmeyer's guidance and mentoring. He also presented the Chief a plaque from him and the other officers in appreciation for the Chief's service and dedication to the department for 37 years.

Chief Linzenmeyer spoke to the Commission about his appreciation for their support and assistance throughout the years.

4. New Business.

A. Fire Department:

I. Personnel Report of Staffing Levels.

Chief Williams spoke about the need to add two firefighters to bring the staff to full compliment.

II. Discuss Ad in Paper for Firefighter with Possible Action.

Chief Williams requested an ad be place in the Dodge County Pionier for two weeks. The Commission agreed.

B. Police Department.

I. Cops Grant Status.

The Chief completed a Grant Application with the Federal Government. If the Grant is approved Mayville could hire an additional officer and that officer's wages and benefits would be paid for three years. To receive the Grant the City would be required to retain the officer at least one additional year at the City's expense. If selected Federal Government the City is not obligated to accept the Grant.

II. Chief Retirement Statement.

The Chief told the Commission that he loved his job and loved serving the Community of Mayville for the past 37years. He said he would miss it, but he was sure he would also enjoy his retirement. He wished the Police Department, the Commission and the City the best.

5. Discussion of the Guidelines for Hiring of Police Chief.

Ken Oechsner will work with the City Clerk and Police Administration to get the ads placed in the various required publications during the month of July. Application will be accepted during August and early September.

6. Approve Appointment of Acting Police Chief effective July 1, 2011.

Motion was made by Leder, second by Kern to appoint Captain Chris MacNeill as the Acting Chief of Police as of July 1st, 2011 until a new Chief is hired. Motion carried 4-0.

7. Adjournment.

Motion made by Oechsner, second by Kern to adjourn at 8:15 p.m. Motion carried 4-0.

Minutes by: Kenneth E. Oechsner
Secretary