

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: July 25, 2011
TIME: 6:30 p.m.

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 6:30 p.m.

In Attendance: Oechsner, Bell, Leder, Kern

Absent: Schmidt

Others Present: Roger Williams, Bill Stanke, Chris MacNeill

2. Old Business.

A. Accept minutes of June 27, 2011 meeting.

Motion by Kern, second by Leder to accept the minutes of the June 27, 2011, meeting.

Motion carried 4-0.

3. Citizens Comments.

None.

4. New Business.

A. Fire Department:

I. Personnel Report of Staffing Levels.

Chief Williams spoke about the shortage of staff on one truck if there is a daytime fire call. Several of the firefighter's occupations take them out of the city during the day. The ads that have been placed for firefighters this past month have not resulted in any applicants to date.

B. Police Department.

I. Grant Funding Report.

A. TRACS Grant.

TRACS Grant (Traffic And Criminal Software) Approved. It is a paperless automated citation system.

B. TRACS Grant.

SPACI Grant (Small Police Agency Crime Investigation) Denied except for the GPS locator portion. The GPS locator provides dispatch with location of every police vehicle.

II. Department Status Report.

A. Calls for Service.

Calls for Service are up 7.8% from January 1st through June 30th.

5. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (b) considering dismissal, demotion, licensing, or discipline of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. Review of Report of Suspension of a Firefighter.

B. Discussion of Possible Violation of Residency Requirement by Firefighter.

C. Reconvene into Open Session.

Motion by Kern, second by Bell, to Convene in Closed Session at 6:45 p.m. for the purposes of Report of Suspension of Firefighter and Possible Violation of Residency Requirement by Firefighter Pursuant to Wisconsin Statutes 19.85 (1) (b) considering dismissal, demotion, licensing, or discipline of any public employee over which the governmental body has jurisdiction or exercises responsibility. Oechsner, Kern, Schmidt, Leder, Roger Williams, and Bill Stanke, were included in closed session. Motion carried 4-0.

Motion made by Bell, second by Kern, to reconvene into Open Session at 7:10 p.m. Motion carried 4-0.

6. Take Possible Action of Suspension or Discharge of a Firefighter for Violation of Residency Requirement.

The commission instructed Chief Williams to issue a Leave of Absence to Kevin Zitlow until the August 22nd Police & Fire Commission meeting at which time the Police & Fire Commission will take action on his status.

7. Adjournment.

Motion made by Oechsner, second by Bell to adjourn at 7:20 p.m. Motion carried 4-0.

Minutes by: Kenneth E. Oechsner
Secretary