

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: August 22, 2011
TIME: 6:10 p.m.

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 6:10 p.m.

In Attendance: Oechsner, Bell, Leder, Kern, and Schmidt

Absent:

Others Present: Roger Williams, Bill Stanke, Chris MacNeill

2. Old Business.

A. Accept minutes of July 25, 2011 meeting.

Motion by Bell, second by Kern to accept the minutes of the July 25, 2011, meeting.

Motion carried 5-0.

3. Citizens Comments.

None.

4. New Business.

A. Fire Department:

I. Personnel Report of Staffing Levels.

Chief Williams reported that Kevin Zitlow contacted the Chief on Thursday, August 18, 2011, and verbally resigned. His resignation was accepted, and he turned in all his equipment to Chief Williams.

Chief Williams requested ads be placed in an effort to attract candidates for firefighter positions. The Commission agreed and ads will be placed in September.

B. Police Department.

I. 2010 Annual Report.

Interim Chief MacNeill presented the 2010 Annual report to the Commission. Members of the Commission commented that the report was done very professionally. He also stated that all is well within the Department.

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

No action required as Mr. Zitlow resigned effective August 18, 2011.

6. Adjournment.

Motion made by Oechsner, second by Leder to adjourn at 6:30 p.m. Motion carried 5-0.

Minutes by: Kenneth E. Oechsner
Secretary