

**MEETING:** POLICE & FIRE COMMISSION  
**PLACE:** Common Council Conference Room, 15 S. School St.  
**DATE:** October 26, 2011  
**TIME:** 7:00 p.m.

## MINUTES

### 1. Call to Order and Roll Call

Meeting Called to order at 7:00 p.m.

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

Absent:

Others Present: Bill Stanke, Chris MacNeill

### 2. Old Business.

A. Accept minutes of September 26, 2011, meeting.

Motion by Kern, second by Oechsner to accept the minutes of the September 26, 2011, meeting.

Motion carried 5-0.

### 3. Citizens Comments.

Bill Stanke addressed the Commission as a citizen because the agenda did not call for a Fire Department Report. Bill informed the Commission that Mark Mansueto has retired from the department effective October 12, 2011. Bill also informed the Commission that it is becoming more and more difficult to staff, day shift calls because many of the fire fighters have employment outside the city.

### 4. New Business.

#### A. Fire Department:

##### I. No Report.

#### B. Police Department.

##### I. Year to Date Department Statistics.

YTD 3,031 calls have been logged; up 9.5% over 2010, currently there are 25 open cases being investigated. Other interesting statistics:

Domestic Disturbance calls up 2.7%

Thefts down 30%

Dog Bites up 83%

Traffic Law Enforcement up 13%

Chris MacNeill attended a DOT conference in Stevens Point. He won a set of small size traffic cones, which are much more convenient to carry in a squad.

### 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. Review of Police Chief Applications.

#### B. Reconvene into Open Session with Possible Action.

Motion by Oechsner, second by Bell to Convene in Closed Session at 7:20 p.m. and to include the Police and Fire Commission in Regards to Review of Police Chief 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. Motion carried 5-0.

Motion by Bell, second by Kern to reconvene into Open Session at 8:00 p.m. Motion carried 5-0.

Motion by Bell second by Kern, to postpone the selection of potential candidate(s) until the Special Meeting scheduled for Monday, November 7, 2011.

### 6. Adjournment.

Motion made by Bell, second by Leder to adjourn at 8:05 p.m. Motion carried 5-0.

Minutes by: Kenneth E. Oechsner  
Secretary