

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: November 28, 2011
TIME: 6:15 p.m.

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 6:15 p.m.

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

Absent:

Others Present: William Stanke, Chris MacNeill

2. Old Business.

A. Accept minutes of October 26, 2011, and November 7, 2011, meetings.

Motion by Kern, second by Oechsner to accept the minutes of the October 26, 2011, and November 7, 2011, meetings. Motion carried 5-0.

3. Citizens Comments.

None.

4. New Business.

A. Fire Department:

I. **Personnel Report.** William Stanke reported that there remains a significant shortage of firefighters when day time calls are received. The primary reason is out of town employment. No solution to this issue has been found.

B. Police Department.

I. **DOT Grant.** As a result of participating in the Driver Pull Over Campaign. The Department will receive a \$4,000 grant.

II. **Personnel.** The Department has had an officer out for the past week due to a non-work related injury, that has put a strain on other officers working longer shifts and an increase in overtime costs.

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. Interview of Applicant for the Police Chief Position.

B. Reconvene into Open Session with Possible Action.

Motion by Oechsner, second by Bell to Convene in Closed Session at 6:30 p.m. and to include the Police and Fire Commission in Regards to Interview of Applicant for Police Chief Position 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 Oechsner, second by Bell to reconvene into Open Session at 6:45 p.m. Motion carried 5-0.

Motion by: Ken Oechsner, "Captain Christopher MacNeill has successfully completed the oral interview, psychological exam with written exam, medical examination, drug screening and background investigation which was contingent on he becoming the Chief of Police for the City of Mayville, in Dodge County, Wisconsin, I hereby move to confirm his appointment as of January 1, 2012."

Motion Second by: Bell. A roll call vote was taken and the motion carried unanimously, 5-0.

6. Adjournment.

Motion made by Bell, second by Leder to adjourn at 7:03 p.m. Motion carried 5-0.

Minutes by: Kenneth E. Oechsner
Secretary