

**MEETING: POLICE & FIRE COMMISSION**  
**PLACE: Common Council Conference Room, 25 S. School St.**  
**DATE: January 25, 2010**  
**TIME: Immediately following EMS Commission**

## MINUTES

### 1. Call to Order and Roll Call

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

In Attendance: Oechsner, Leder, Kern, Schmidt, Anderson

Others Present: Bill Stanke, Roger Williams,

Laurie Bellino, Greg Justman, and Mary Rake were only present for Citizens Comments.

### 2. Old Business:

Accept minutes of the December 28, 2009, meeting.

Motion made by Leder, second by Kern. Motion carried 5-0.

### 3. Citizens Comments:

Laurie Bellino addressed the Commission with a complaint about the Mayville Police Department. A summary of the complaint is quoted in part "I'm tired that my husband and I and our business are constantly being picked on by the Mayville Police Dept." Mrs. Bellino read several paragraphs of a prepared statement to the Commission. Mike Schmidt responded that the Commission would consider her complaint and respond to her. There was no further discussion. Mrs. Bellino provided the Commission with a copy of her prepared remarks. Chief Linzenmeyer was not present during Mrs. Bellino's statement.

### 4. New Business:

Items A and B were taken out of order with unanimous consent.

#### B. Fire Department:

**I. Applications for Fire Department** - Three applications were received for firefighter positions. One application is ineligible because the person lives outside the city limits.

**II. Discuss/Approve Possible Interview Dates.** - Interviews will be conducted at the regular meeting on Monday, February 22, 2010. The commission secretary will notify all candidates of their status and schedule the interviews.

#### A. Police Department:

**I. Manpower Status** - Chief Linzenmeyer reported that it has been difficult to manage staffing since two officers were laid off and expects that it will get worse during the spring and summer months when vacation requests become more prevalent.

### 5. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (b) considering dismissal, demotion, licensing, or discipline of any public employee.

**A. Consider Suspension or Discharge of Firefighter, Lee Bauer.**

**B. Reconvene into Open Session.**

The closed session to Consider Lee Bauer's Suspension or Discharge did not take place.

### 6. Take Possible Action of Suspension or Discharge of Fire Fighter, Lee Bauer.

Chief Williams reported to the Commission that Mr. Bauer called him prior to the meeting and verbally resigned from the Fire Department. Mr. Bauer told Chief Williams he would provide him his resignation in writing, but did not indicate when. The Commission did not take any action at this time.

### 7. Adjournment.

Motion to adjourn made by Kern, second by Oechsner at 7:10 p.m. Motion carried 5-0.

Minutes by: Kenneth E. Oechsner  
Secretary