

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: July 26, 2010
TIME: Immediately Following the EMS Commission

MINUTES

1. Call to Order and Roll Call:

Meeting Called to order at 6:00 p.m.
In Attendance: Schmidt, Kern, Leder, Anderson
Absent: Oechsner
Others Present: Police Captain MacNeill, Bill Stanke

2. Old Business:

Accept minutes of the June 28, 2010 meeting.
Motion made by Leder, second by Kern. Motion carried 4-0.

3. Citizens Comments:

None.

4. New Business:

A. Fire Department:

I. No Report.

B. Police Department:

- I. Citizen Police Patrol Program:** Captain MacNeill reported that Chief Linzenmeyer is putting together a citizen patrol program. Progress is being made.
- II. Firearm Program:** The department received their new firearms – Glock .45 caliber. Firearm training will begin Thursday, July 29, 2010, with the new weapons.
- III. Department Statistics/Investigations:** Captain MacNeill warned citizens not to leave their personal property visible in unlocked vehicles. The police department recently solved four burglaries – three residential and one business. Arrests have been made.

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.** Discuss Appointment of Replacement Firefighter from Eligibility List.
B. Reconvene into Open Session.

Motion made by Leder, second by Anderson, to convene into Closed Session to discuss the appointment of replacement Firefighter from the eligibility list. Motion carried 4-0.

Motion made by Leder, second by Anderson, to reconvene into Open Session. Motion carried 4-0.

6. Discuss/Approve Appointment of Replacement Firefighter from Eligibility List.

Motion by Leder, second by Kern, to approve the appointment of Cory Fisher to fill the open Firefighter position. Motion carried 4-0.

Assistant Chief Bill Stanke was present. He noted that Chief Williams would notify and determine if Fisher is still interested. He could start class in August.

7. Adjournment.

Motion made by Kern, second by Anderson, to adjourn at 6:40 p.m. Motion carried 4-0.

Minutes by: Michael Schmidt
President