

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 15 S. School Street
DATE: September 27, 2010
TIME: Immediately following EMS Commission

AGENDA

1. **Call to Order and Roll Call.**
Meeting called to order at 6:20pm
In attendance: Oechsner, Schmidt, Leder, Kern Absent: Anderson
Others Present: Roger Williams
2. **Old Business.**
 - A. Accept minutes of August 23, 2010, meeting.
Motion made by Oechsner, second by Leder. Motion carried 4-0.
3. **Citizens Comments.**
None
4. **New Business.**
 - A. **Police Department:**
 - I. **High School / Middle School Police Meetings:** Mayville Police Department is working with the new High School Superintendent, the County, and other local municipalities to develop a uniform Crisis Response Plan for the High School & Middle School. The plan funding comes from a Safe School's Grant.
 - II. **Department Weapons:** All officers have now qualified with their new 45 caliber weapons.
 - III. **Crossing Guard Safety:** More Guards are needed. Presently there is only one backup.
 - IV. **Youth Dances:** The dances will continue to be sponsored by the Police Dept the remainder of 2010 and 2011. The proceeds will be ear marked for the K-9 fund.
 - V. **Crisis School Response Plan:** Item reported under item I. High School / Middle School Police Meetings.
 - B. **Fire Department:**
 - I. **Discuss/Approve Placing Ad for Firefighter Eligibility List:** The Commission discussed placing an ad to establish an eligibility list for individuals interested in becoming firefighters. It was decided to wait until the status of current firefighters is resolved.
 - II. **Discuss/Approve Medical Leave of Absence:** The Commission discussed placing a disabled firefighter on a medical LOA and temporarily replace that firefighter until he can assume his regular duties. The P&F Chair and the Fire Chief will present this proposal to the Common Council.
5. **Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
 - A. **Interview Candidate for Firefighter Position.**
 - B. **Reconvene into Open Session.**
Motion made by Leder, second by Kern, to convene into closed session for the purpose of interviewing candidate for firefighter position. Motion carried 4-0.
Motion made by Oechsner, second by Kern to reconvene into open session. Motion carried 4-0.
6. **Approve Appointments of Replacement Firefighter.**
Motion made by Oechsner, second by Kern, to accept Joel Porter as a firefighter to be placed on the eligibility list until an opening occurs. Motion carried 4-0.
7. **Adjournment.**
Motion by Oechsner, second by Schmidt 7:20pm. Motion carried 4-0

Ken Oechsner
Secretary