

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 15 S. School St.
DATE: December 27, 2010
TIME: 6:30 p.m.

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 6:30 p.m.

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

Others Present: Roger Williams, Mayor Moede, Michele Ford, Attorney – Crivello – Carlson

2. Old Business.

A. Accept minutes of October 25, 2011, December 10, 2010, and December 17, 2010 meetings.

Motion by Kern, second by Leder, to accept the minutes of the October 25, 2011, December 10, 2010, and December 17, 2010 meetings. Motion carried 5-0.

3. Citizens Comments.

Tony Trunkel of 1125 Valley St, representing himself as a citizen and as a member of the Police Union, read a prepared statement in support of Officer Kim Mittelstadt.

4. New Business.

A. Fire Department:

I. Departmental Staffing Update.

Three firefighters are no longer with the department. Cory Fischer relocated out of the city, Ken Voight retired, and Ken Neuman resigned. An ad for firefighters will be placed in the Dodge County Pionier on January 6, 2011.

B. Police Department.

No Report.

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 Police Disciplinary Matter.

B. Commission May Reconvene into Open Session for possible action.

Motion by Leder, second by Kern, to Convene in Closed Session to discuss disciplinary matter 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. Mayor Moede, Michele Ford, and Attorney – Crivello – Carlson were included in closed session. Motion carried 5-0.

Motion by Oechsner, second by Leder, to reconvene into Open Session. Motion carried 5-0.

6. Adjournment.

Motion to adjourn made by Leder, second by Anderson at 7:32 p.m. Motion carried 5-0.

Minutes by: Kenneth E. Oechsner
Secretary