

Meeting: Mayville Police & Fire Commission

Place: MAYVILLE CITY HALL-15 S SCHOOL STREET

Date: May 17, 2021 Time: 6:00 PM

Minutes by: Ken Neumann, Secretary, Mayville Police & Fire Commission

Minutes May 17, 2021

1. Merlin Kahlhamer called meeting to order and roll call at 5:59 pm.

Committee Member(s) present: Sharon Chmielewski, Merlin Kahlhamer, Ken Neumann, Mark Mansueto, Dannette Machmueller. Member(s) excused: none.

Others present: Fire Chief Brad Marx, Assistant Fire Chief Jon Boerst, Citizen Rob Boelk

2. A motion to accept the April 19, 2020 minutes was made by Chmielewski. Second by Mansueto. Motion carried.

3. Citizen Comments: Rob Boelk.

4. A motion to elect commission officer President-Merlin Kahlhamer was made by Chmielewski, Second by Mansueto. Motion carried. A motion to elect commission officer Vice President-Mark Mansueto was made by Chmielewski, Second by Kahlhamer. Motion carried. A motion to elect commission officer Secretary- Ken Neumann was made by Kahlhamer Second by Mansueto. Motion carried.

5. Neumann made a motion to convene into close session at 6:07 pm. Second by Chmielewski. Motion carried.

6. Chmielewski made a motion to reconvene into open session 6:27 pm. Second by Mansueto. Motion carried.

7. A motion to approve appointment of Firefighter Bryan Horbsky was made by Neumann. Second by Chmielewski. Motion carried.

8. A motion to approve Police Officer resignation made by Neumann. Second by Mansueto. Motion carried.

9. A motion to table discussion of interview questions was made by Neumann, Second by Chmielewski. Motion carried.

9. A motion to adjourn was made by Machmueller. Second by Neumann. Meeting adjourned at 6:58 p.m.