

Meeting Minutes

Police & Fire Commission

July 1, 2008, 9:02 a.m.

Roll Call: Commissioners Meyer, Nuck, Rice, Schleih, and Taylor

Also Present: Police Chief Morris, Interim Fire Chief Zinda, Deputy Chief Kujawa, Deputy Chief Bob Finn, Captain Dowling, Captain Ruder, Jodi Baganz, Lt. Ron Carlson

Index of these minutes:

2. Adjourn into Closed Session (approximately 9:00 a.m.) pursuant to Wis. Stats. Sec. 19.85 (1) (c) for the following:

(a) Probationary police officer interviews (2)

3. Reconvene into open session (approximately 9:30 a.m.) for possible action on item 2(a).

4. Discussion, with possible action, creating a list of specific duties, creating a time line of action to be reviewed at each successive PFC meeting, and defining the structural chain of command regarding reporting accountability of the Interim Police Chief and Interim Fire Chief to the Police and Fire Commission's representative, Jeff Morris.

5. Discussion, with possible action, requesting city council to create an interim public safety director position for the same time period as the interim appointments of the fire and police chiefs.

6. Discussion, with possible action, settlement on overtime grievance within the Police Department

7. Adjournment

2. Adjourn into closed session (approximately 9:00 a.m.) pursuant to Wis. Stats. Sec. 19.85 (1) (c) for the following:

a. Probationary police officer interviews (2)

Commissioner Meyer moved, seconded by Commissioner Taylor, to adjourn into closed session.

Ayes: Meyer, Nuck, Rice, Schleih, Taylor

Nays: None. Motion carried.

3. Reconvene into open session (approximately 9:30 a.m.) for possible action on item 2 (a).

Commissioner Meyer moved, seconded by Commissioner Rice, to reconvene into open session.

Ayes: Meyer, Nuck, Rice, Schleih, Taylor

Nays: None. Motion carried.

Commissioner Taylor moved, seconded by Commissioner Rice, to approve Officer Bethany Reed and Officer Jeremy Mueller to regular status upon the successful completion of their probationary periods.

Ayes: Meyer, Nuck, Rice, Schleih, Taylor

Nays: None. Motion carried.

4. Discussion, with possible action, creating a list of specific duties, creating a time line of action to be reviewed at each successive PFC meeting, and defining the structural chain of command regarding reporting accountability of the Interim Police Chief and Interim Fire Chief to the Police and Fire Commission's representative, Jeff Morris.

The above issues were discussed. Commissioner Rice moved, seconded by Commissioner Taylor, to take no action at this time on items 4 and 5 on the agenda. A special meeting will be held on July 8, 2008 to identify a title and wording to revise the city ordinance for Jeff Morris's position.

Ayes, all; nays, none. Motion carried.

5. Discussion, with possible action, requesting city council to create an interim public safety director position for the same time period as the interim appointments of the fire and police chiefs.

No action at this time.

6. Discussion, with possible action, settlement on overtime grievance within the police department.

This will be heard at the special commission meeting on July 8, 2008.

7. Adjournment.

The meeting adjourned at 10:50 a.m.

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Bottom of Form