

Meeting Minutes

Police & Fire Commission

February 13, 2006, 4:31 p.m. Roll Call: Commissioners Judy, Meyer, Pazdernik, Schleih and Taylor

Also Present: Police Chief Jeff Morris, Fire Chief Mark Barnes, Deputy Chief Jay Gordon

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2. Adjourn into executive session (approximately 4:30 p.m.) pursuant to Wis. Stats. ss. 19.85 (1) (b), (c) and (e) for the following: a. Probationary Police Officer Interview b. Annual performance evaluations of the Police and Fire Chiefs c. Updates on Police and Fire contract negotiations, mediation, arbitration, personnel issues and EMS study
3. Reconvene into open session (approximately 5:00 p.m.) for possible action on item number 2(a).
4. People to be heard and announcements
5. Approval of Minutes - January 10, 2006
6. Confirmation of Bills
7. Fire Chief's Report
8. Donation - Police Department
9. Police Chief's Report
10. Adjournment

2. Adjourn into executive session (approximately 4:30 p.m.) pursuant to Wis. Stats. ss. 19.85(1) (b), (c) and (e) for the following:

- a. Probationary Police Officer Interview
  - b. Annual performance evaluations of the Police and Fire Chiefs
  - c. Updates on Police and Fire contract negotiations, mediation, arbitration, personnel issues and EMS study
- Commissioner Meyer moved, seconded by Commissioner Schleih, to adjourn into executive session.

Roll call: Ayes: Commissioners Judy, Meyer, Pazdernik, Schleih and Taylor

Nays: None. Motion carried.

3. Reconvene into open session (approximately 5:00 p.m.) for possible action on item number 2(a)

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

Roll call: Ayes: Commissioners Judy, Meyer, Pazdernik, Schleih and Taylor

Nays: None. Motion carried.

Commissioner Schleih moved, seconded by Commissioner Meyer, to approve Police Officer Aaron Yenter to regular status following the successful completion of his probationary period.

Roll call: Ayes: Commissioners Judy, Meyer, Pazdernik, Schleih and Taylor

Nays: None. Motion carried.

4. People to be heard and announcements

None.

5. Approval of Minutes - January 10, 2006

Commissioner Pazdernik moved, seconded by Commissioner Taylor, to approve the minutes of January 10, 2006.

Ayes, all; nays, none. Motion carried.

6. Confirmation of Bills

Commissioner Schleih moved, seconded by Commissioner Meyer, to accept the confirmation of the January 2006 bills.

Ayes, all; nays, none. Motion carried.

7. Fire Chief's Report:

Chief Barnes reported:

- Daniel Benz has been removed from eligibility due to failing one of the entry exams. Mr. Keith Nichols was identified to be next and has been made a conditional offer of employment.
- The replacement rescue truck is on schedule for delivery in approximately mid-March.
- Chief Barnes has been appointed the chairperson of the Local Emergency Planning Committee.

Commissioner Schleih moved, seconded by Commissioner Meyer, to approve the Fire Chief's Report for January, 2006.

Ayes, all; nays, none. Motion carried.

8. Donation - Police Department

Commissioner Taylor moved, seconded by Commissioner Pazdernik, to approve the donation of \$100.00 from Washington School PTO for the Safety Cadet Program.

Ayes, all; nays, none. Motion carried.

9. Police Chief's Report

Chief Morris reported:

- The Chief briefed the Commission on a recalculation of back pay for three police officers which were hired in 2004 and inadvertently received incorrect back pay due to the elimination of the six month pay step effective January 1, 2005.
- The 2005 UCR statistical report was reviewed.

Commissioner Meyer moved, seconded by Commissioner Pazdernik, to approve the Police Chief's report for January, 2006.

Ayes, all; nays, none. Motion carried.

10. Adjournment

The meeting adjourned at 5:56 p.m.

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