

Meeting Minutes

Police & Fire Commission

September 19, 2006, 4:33 p.m.

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

Also Present: Fire Chief Mark Barnes, Captain James Dowling, Alderman Randy Stroik, Lt. Ron Carlson, Sergeant Tim Davy

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2. Adjourn into executive session (approximately 4:30 p.m.) pursuant to Wis. Stats. ss. 19.85 (1) (b), (c), (e) and (f) for the following: a. Interview, recommendation of probationary Police Lieutenant to regular status b. Interview, recommendation of probationary Police Sergeant to regular status c. Updates on Police and Fire labor negotiations, mediation, arbitration and personnel issues
3. Reconvene into open session (approximately 5:00 p.m.) for possible action on item numbers 2(a), 2(b) and 2(c).
4. People to be heard and announcements
5. Approval of Minutes
6. Confirmation of Bills
7. Fire Chief's Report
8. Police Chief's Report
9. Adjournment

2. Adjourn into executive session (approximately 4:00 p.m.) pursuant to Wis. Stats. ss. 19.85(1) (b), (c), (e) and (f) for the following:

- a. Interview, recommendation of probationary Police Lieutenant to regular status
 - b. Interview, recommendation of probationary Police Sergeant to regular status
 - c. Updates on Police and Fire labor negotiations, mediation, arbitration and personnel issues.
- Commissioner Taylor moved, seconded by Commissioner Meyer, to adjourn into executive session.

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

Nays: None. Motion carried.

3. Reconvene into open session (approximately 5:00 p.m.) for possible action on items 2(a), 2(b) and 2(c).

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

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

Nays: None. Motion carried.

Commissioner Meyer moved, seconded by Commissioner Taylor, to approve Lt. Ron Carlson to regular status following the successful completion of his probationary period.

Commissioner Meyer moved, seconded by Commissioner Taylor, to approve Sgt. Tim Davy to regular status following the successful completion of his probationary period.

Ayes: Commissioners Judy, Meyer, Rice, Schleih and Taylor

Nays: None. Motion carried.

4. People to be heard and announcements

None.

5. Approval of Minutes

Commissioner Rice moved, seconded by Commissioner Schleih, to approve the minutes of August 15, 2006.

Ayes, all; nays, none. Motion carried.

6. Confirmation of Bills

Commissioner Schleih moved, seconded by Commissioner Taylor, to accept the confirmation of the August 2006 bills.

Ayes, all; nays, none. Motion carried.

7. Fire Chief's Report:

Chief Barnes reported:

The Chief discussed the Integrated Emergency Management Course (IEMC) training which was held in Emmitsburg, Maryland from September 11th through the 15th. The training was offered by the Emergency Management Institute of the Federal Emergency Management Agency (FEMA) and the training places public officials and emergency personnel in a realistic crisis situation within a structured learning environment. The costs associated with travel, lodging and the training were provided by FEMA.

Commissioner Rice moved, seconded by Commissioner Taylor, to approve the Fire Chief's Report for August, 2006.

Ayes, all; nays, none. Motion carried.

8. Police Chief's Report

In Chief Morris' absence Captain Dowling reported:

The Common Council approved the acceptance of a grant from the Office of Justice Assistance which would fund seventy-five (75%) of the wages and benefits of one uniformed patrol officer position for the years 2007 through 2009. The council action authorized the position only for the three year period that the grant is in effect.

Note: A copy of the Police Chief's written report to the Commission is on file at the Office of the City Clerk and is available for inspection during normal business hours from 7:30 a.m. to 4:00 p.m.

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

Ayes, all; nays, none. Motion carried.

9. Adjournment

The meeting adjourned at 5:55 p.m.

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