

Meeting Minutes

Police & Fire Commission

February 11, 2003, 4:31 p.m. Roll Call Commissioners Boylan, Fandre, Judy, Meyer and Taylor

Also Present Police Chief Carpenter, Fire Chief Barnes, Mayor Gary Wescott, Alderperson Jack Barr, Alderperson Dave Sowieja, Tracy Aldrich - SPFD, Joe Gemza - SPFD, Doug Christianson - SPFD, Dan Menzel - SPFD, Mark Schoeberle - SPFD

Index of these Minutes:

2. People to be heard and announcements
3. Approval of Minutes - January 14, 2003
4. Confirmation of Bills
5. Fire Chief's Report
6. Donation - Police Department
7. Discussion, with possible action, Police Department overtime and holiday time budget accounts and request to transfer to 2003 budget
8. Police Chief's Report
9. Adjourn into closed session (approximately 5:30 p.m.) pursuant to Wis. Stats. sections 19.85 (1)(b), (c), (e) and (f) for the following (with possible action to follow in open session):
 - (a) Review, with possible action, Fire Department grievance regarding duty day.
 - (b) Review, with possible action, Fire Department grievance regarding back pay.
 - (c) Discussion of Fire Department jurisdictional issues.
 - (d) Police Department personnel issue.
 - (e) Update on fire union bargaining negotiations.
10. Reconvene into open session (approximately 6:00 p.m.) for possible action on items 9(a) and 9(b).
11. Adjournment
2. People to be heard and announcements

None.

3. Approval of Minutes

Commissioner Fandre moved, seconded by Commissioner Boylan, to approve the minutes of the January 14, 2003 meeting.

Ayes, all; nays, none. Motion carried.

4. Confirmation of Bills

Commissioner Fandre moved, seconded by Commissioner Boylan, to approve the confirmation of January 2003 bills.

Ayes, all; nays, none. Motion carried.

5. Fire Chief's Report

Chief Barnes reported:

- **Monthly statistical reports were reviewed.**
- **Operational and capital budgets were reviewed.**
- **The Chief briefed the Commission on the follow-up procedure for yearly fire inspections of city businesses.**
- **The Chief will be granting an extension to Brian Spence to complete his residency requirement. Due to a fractured heel, Brian has been unable to complete the move to become a Portage County resident. The Chief will also be asking the commission to extend Brian's probationary period by the amount of time he was absent to allow a proper evaluation period.**
- **A brief discussion was held regarding the 2002 year end budget.**

Commissioner Taylor moved, seconded by Commissioner Meyer, to approve the Fire Chief's report for January, 2003.

Ayes, all; nays, none. Motion Carried.

6. Donation - Police Department

Commissioner Taylor moved, seconded by Commissioner Meyer, to approve a donation of \$1,000.00 from Good News Fellowship Church to be used for the Chaplaincy Program.

Ayes, all; nays, none. Motion carried.

7. Discussion, with possible action, Police Department overtime and holiday time budget accounts and request to transfer to 2003 budget

Commissioner Taylor moved, seconded by Commissioner Fandre, to support the Police Chief's request to the City Treasurer to transfer \$56,385.17 to the Police Department reserve overtime account for 2003 and beyond.

Ayes, all; nays, none. Motion carried.

8. Police Chief's Report

Chief Carpenter reported:

- **January's statistical reports were reviewed.**
- **Operational and capital budget recaps were reviewed.**
- **The Police Department is working with the Clerk of Courts office and Data Processing to set up a credit card program for paying citations through the Clerk of Court's office.**
- **Superintendent Dave Schuler is considering raising parking permit fees for the parking lot at SPASH. The Chief is concerned that this will only make the parking situation on the streets around SPASH worse. The Chief will address the issue with the Superintendent.**
- **The Chief briefed the Commission on Highway 10 reconstruction issues.**
- **The Police Chaplain's Program has been added to the website of special Police Department programs.**
- **Cultural Fest is scheduled for April 26, 2003.**

Commissioner Meyer moved, seconded by Commissioner Boylan, to approve the Police Chief's report for January, 2003.

Ayes, all; nays, none. Motion carried.

9. Adjourn into Closed Session (5:40 p.m.)

Commissioner Boylan moved, seconded by Commissioner Taylor, to adjourn into closed session pursuant to Wis. Stats. secs. 19.85(1)(b), (c), (e) and (f) for the following (with possible action to follow in open session):

- (a) Review, with possible action, Fire Department grievance regarding duty day.
- (b) Review, with possible action, Fire Department grievance regarding back pay.
- (c) Discussion of Fire Department jurisdictional issues.
- (d) Police Department personnel issue.
- (e) Update on fire union bargaining negotiations.

Commissioner Boylan, yes
Commissioner Fandre, yes
Commissioner Judy, yes
Commissioner Meyer, yes
Commissioner Taylor, yes

Ayes, all; nays, none. Motion carried.

10. Reconvene into Open Session (6:40 p.m.)

Commissioner Meyer moved, seconded by Commissioner Boylan, to reconvene into open session for possible action on items 9(a) and 9(b).

Commissioner Boylan, yes
Commissioner Fandre, yes
Commissioner Judy, yes
Commissioner Meyer, yes
Commissioner Taylor, yes

Ayes, all; nays, none. Motion carried.

Item No. 9(a): Review, with possible action, Fire Department grievance regarding duty day

Commissioner Boylan moved, seconded by Commissioner Taylor, to deny the grievance.

Ayes, all; nays, none. Motion carried.

Item No. 9(b): Review, with possible action, Fire Department grievance regarding back pay

Commissioner Boylan moved, seconded by Commissioner Fandre, to deny the grievance.

Ayes, all; nays, none. Motion carried.

11. Adjournment

The meeting adjourned at 6:45 p.m.

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Bottom of Form