

Meeting Minutes

Police and Fire Commission

Tuesday, June 13, 2023	4:30 PM	Lower Level Public Safety Building
		Note: This meeting will also be held via Remote
		Conferencing Software (Zoom)

1. Call to Order

2. Roll Call

Present: 4 - Wellner, Vander Bloomen, Sauer and Zigmunt

3. Public Comment

No Public Comment

4. Consent Agenda

These items will be approved by one motion unless any Committee Member wishes to remove an item for discussion.

REMOVAL OF CONSENT AGENDA ITEMS: None.

Approval of the Consent Agenda

Moved by Zigmunt, seconded by Vander Bloomen, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

- Aye: 4 Wellner, Vander Bloomen, Sauer and Zigmunt
- <u>23-0495</u> May 2023 Police and Fire Commission Minutes

Attachments: 05-09-2023 PFC MINUTES

<u>23-0496</u> May 2023 Police Department Monthly Report

Attachments: May 2023 Police Department Monthly Report

23-0497 May 2023 Fire Rescue Department Monthly Report

Attachments: May 2023 Fire Rescue Department Monthly Report

<u>23-0498</u> May 2023 Building Inspection Monthly Report

Attachments: May 2023 BI Monthly Report

5. Discussion and Action Items

23-0500 Fire Rescue Department Company Officer promotion eligibility list

Attachments: Company Officer Promotion Eligibity List - June 2023 PFC

The Company Officer promotion list was provided in order of seniority in accordance with the current Collective Bargaining Agreement with Local 368. The promotion list will expire two years from the date of this meeting (06/13/2025).

Moved by Sauer, seconded by Zigmunt, that this Action Item be approved. The motion carried by the following vote:

Aye: 4 - Wellner, Vander Bloomen, Sauer and Zigmunt

6. Convene into Closed Session

A motion was made by Ed Vander Bloomen to convene in closed session at 4:40 p.m. The motion carried by the following vote:

Aye: 4 - Wellner, Vander Bloomen, Sauer and Zigmunt

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(f) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The specific subject matter that may be considered in closed session is:

<u>23-0509</u> Fire Rescue Department Employee Performance Update.

(Closed Session portion of the Minutes has been redacted.)

7. Reconvene into Open Session

A motion was made by Ted Zigmunt, seconded by Matthew Sauer, to reconvene in open session at 4:45 p.m. The motion carried by the following vote:

- Aye: 4 Wellner, Vander Bloomen, Sauer and Zigmunt
- <u>23-0509</u> Fire Rescue Department Employee Performance Update.

Moved by Zigmunt, seconded by Sauer, that this Communication be placed on file. The motion carried by the following vote:

Aye: 4 - Wellner, Vander Bloomen, Sauer and Zigmunt

8. Adjournment

A motion was made by Ed Vander Bloomen, seconded by Ted Zigmunt, that this meeting be adjourned at 4:47 p.m. The motion carried by the following vote:

Aye: 4 - Wellner, Vander Bloomen, Sauer and Zigmunt