

# **Meeting Minutes**

## **Police and Fire Commission**

Tuesday, February 13, 2024	4:30 PM	Public Safety Building Lower Level
		Note: This meeting will also be held via Remote
		Conferencing Software (Zoom)

## 1. Call to Order

## 2. Roll Call

Present: 3 - Sauer, Zigmunt and Schema

Excused: 2 - Wellner and Vander Bloomen

## 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 Schema, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

- Aye: 3 Sauer, Zigmunt and Schema
- Excused: 2 Wellner and Vander Bloomen
- 24-1205 January 2024 Police and Fire Commission Minutes

Attachments: 01-09-2024 PFC Minutes

<u>24-1194</u> January 2024 Police Department Monthly Report

Attachments: Police Department January 2024 Monthly Report

<u>24-1195</u> January 2024 Fire Rescue Department Monthly Report

Attachments: Fire Rescue Department January 2024 Monthly Report

#### <u>24-1200</u> January 2024 Building Inspection Monthly Report

Attachments: 01-2024 BI Summary Report

### 5. Discussion and Action Items

24-1206 Police Department Patrol Officer Eligibility List

A motion was made to approve the eligibility list for 12 months.

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

- Aye: 3 Sauer, Zigmunt and Schema
- Excused: 2 Wellner and Vander Bloomen

## 6. Adjournment

A motion was made by Ted Zigmunt, seconded by Allan Schema, that this meeting be adjourned at 4:37 p.m. The motion carried by the following vote:

- Aye: 3 Sauer, Zigmunt and Schema
- Excused: 2 Wellner and Vander Bloomen