

**Minutes of the Meeting of the Police and Fire Commission Held
On Monday, December 10th, 2018 pursuant to notice duly given**

1. Meeting called to order by Russ Young at 5:30 PM
2. Roll Call: Russ Young, Cliff Martin, Joe Watt, Bill Carriveau, Sheri Groll
Also present: Chief Rehberg, Chief Reed and Police Clerk Zahn as recording secretary
3. Approval of Agenda
Moved by Martin, seconded by Watt to approve the agenda. M/C
4. Approval of Meeting Minutes from 11/19/18.
Moved by Groll, Seconded by Carriveau to approve the minutes. 5 ayes
Motion carried upon verbal voice vote.
5. Public Input
None.
6. Correspondence
Chief Rehberg read two thank you cards from the Winter Wonderland committee. The first thanked Officer Tousey for interviewing with Fox 11 on November 20th and also thanking the department for turning the lights off every night. The second card thanked the entire department for all of their work with Winter Wonderland.
7. Review/recommendation on Police, Fire, and Rescue reports
Chief Rehberg advised that the monthly complaint total remained around 400 and there continues to be 30-50 ordinance violations a month. Chief Deputy Janke provided leadership training at the Sheriff's Department which was not mandatory. All Oconto Police Officers attended. Winter Wonderland was successful, lighted necklaces were handed out to approximately 250 kids. Shop with a Cop was also very successful. 12 families participated this year, and 4 Oconto County Sheriff's Deputies assisted.
Moved by Martin, Seconded by Watt to approve police reports. 5 ayes
Motion carried upon verbal voice vote.

Chief Reed also spoke on the leadership training that was taught by Chief Deputy Janke, stating it was a great way to teach all members that they are leaders in the community once they put their uniform on. Chief Reed also spoke on issues with the Brush Truck advising that it may need to be put up for auction and replaced. Chief Reed also advised that the increase in overtime is related to the increase in calls for service. The Fire Department is attempting to combat overtime by having more control over when All Calls are made.
Moved by Watt, Seconded by Groll to approve fire and rescue reports. 5 ayes
Motion carried upon verbal voice vote.
8. Review/approval on listings of accounts payables for Police in the amount of \$2,808.71 and Fire and Rescue in the amount of \$4,482.67.
Moved by Martin, seconded by Young on the approval of accounts payable. 5 ayes
Motion carried upon verbal voice vote.
9. Commission voted at approximately 5:38 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 1985(1)(c) for discussion on personnel matters
 - a. Firefighter Association Agreement – 2019-2021

**Moved by Martin, Seconded by Groll to move into closed session.
Motion carried upon verbal roll call.**

5 ayes

10. Commission voted at approximately 5:38 p.m. to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for the remainder of the agenda.

**Moved by Martin, Seconded by Groll to return to open session at 5:54 p.m.
Motion carried upon verbal voice vote.**

5 ayes

11. Action/Discussion on Matters from Closed Session
a. Accept Firefighter Association Agreement – 2019-2021.

**Moved by Young, seconded by Groll.
Motion carried upon verbal voice vote.**

**Moved by Watt, seconded by Young to adjourn at 5:54 pm.
Motion carried upon verbal voice vote.**

5 ayes

Respectfully Submitted:
Elizabeth Zahn
Police Clerk