

Minutes of the PFC Meeting held on Monday, Jan. 16, 2017 pursuant to notice duly given.

1. Meeting called to order at 6:00 p.m. by President Young
2. Roll call: Russ Young, Pat Trepanier, Cliff Martin and Sheri Groll- all present.  
Also present: Chief Faith, Chief Reed, Capt. Henry, Attorney Calvert, PD Officers & Clerk Deb Brennan as recording secretary.  
Excused: Joe Watt
3. Moved by Trepanier seconded by Groll to approve agenda as presented.  
Motion carried upon verbal voice vote. 4 ayes
4. Moved by Trepanier and seconded by Martin to accept as typed and place on file the 1/16/17 meeting minutes.  
Motion carried upon verbal voice vote. 4 ayes
5. Public input- None
6. Correspondence: next agenda having a discussion on Chief evaluations
7. a. Request to accept a quote of \$2,948.53 to purchase turn out gear(FD)  
Moved by Trepanier and seconded by Martin  
Motion carried upon verbal voice vote 4 ayes  
  
b. Update on Engine 1011(FD) – no action taken  
  
c. Motion to start grant process for ladder truck made by Trepanier and seconded by Martin  
Motion carried upon verbal voice vote 4 ayes
8. Review/recommendation on Police & Fire and Rescue  
Reviewed reports- no motion (everything looked ok)
9. Review/approval on listing of accounts payables for Police in the amount of \$7,394.09, Fire and Rescue in the amount of \$9,937.28 and Building Inspection Dept. reports  
Motion by Trepanier and seconded by Groll to approve accts. payable for the PD  
Motion carried upon verbal voice vote 4 ayes  
Motion by Groll and seconded by Trepanier to approve accts. payable for the FD  
Motion carried upon verbal voice vote 4 ayes  
No motion for the Building Inspection Dept.
10. President Young stated that the Committee may vote at approximately 6:20 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for discussion on personnel matters.  
Motion by Martin seconded by Trepanier  
Motion carried by a verbal roll call vote 4 ayes
  - a. Complaint(PD)

b. Caption Position for PD

11. Committee may vote at approximately 7:20 p.m. to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session.

Motion by Young and seconded by Trepanier to reconvene into Open Session

Motion carried upon verbal voice vote 4 ayes

12. Action/Discussion on Matters from Closed Session

a. Motion to not fill Captain position at this time (maybe revisit in future) made by Young seconded by Martin

Motion carried upon verbal voice vote 4 ayes

13. Adjournment

Motion by Trepanier and seconded by Groll to adjourn

Motion carried upon verbal voice vote 4 ayes

Meeting adjourned at 7:24 MC

Minutes submitted by:  
Debra Brennan  
Police & Fire Dept. Clerk