

Minutes of the PFC Meeting held on Monday, May 22, 2017 pursuant to notice duly given.

1. Meeting called to order at 6:00 p.m. by President Young
2. Roll call: Russ Young, Cliff Martin, Sheri Groll, Joe Watt & Bill Carriveau all present.
Also present: Chief Faith, Chief Reed, Capt. Henry, Elizabeth Coshenet & Clerk Deb Brennan as recording secretary.
3. Moved by Martin seconded by Watt to approve agenda as presented.
Motion carried upon verbal voice vote. 5 ayes
4. Moved by Watt and seconded by Martin to accept as typed and place on file the 4/17/17 meeting minutes.
Motion carried upon verbal voice vote. 5 ayes
5. Public input- Elizabeth Coshenet shared concerned about Facebook Incident
6. Correspondence: PD Chief shared two "thank yous" received from Charter School & OMS secretaries.
7.
 - a. Municipal Building Emergency Backup Generator Quotes(FD) Fire Chief shared handouts with information and quotes. Motion by young and seconded by Groll to send Electrical Services bid to council to approve.
 - b. Purchase Chain Saw(FD) – Just heads up this will be a future purchase
 - c. Purchase Cut-off-saw(FD)- Just a heads up this will be a future purchase
 - d. Ladder Truck Repairs(FD) – Truck is ready to go except for some minor repairs
 - e. Police Equipment- Plan to purchase 5 tasers
 - f. Police Chief Vehicle- Chiefs turn to replace his vehicle
Motion by Groll and seconded by Watt to begin pursuit of purchasing new police vehicle not to Exceed \$20,000
Motion carried upon verbal voice vote. 5 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 \$2,974.40, Fire and Rescue in the amount of \$22,336.30.
Motion by Groll and seconded by Martin to approve accts. payable for the PD & FD
Motion carried upon verbal voice vote 5 ayes
10. Committee may vote at approximately 6:40 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 Watt seconded by Groll
Motion carried upon verbal Roll call & vote 5 ayes
 - a. Evaluations

11. Committee may vote at approximately 7:16 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 to go into open session by Martin and seconded by Watt

Motion carried upon verbal voice vote 5 ayes

12. Action/Discussion on Matters from Closed Session

13. Adjournment

Motion by Watt and seconded by Groll to adjourn

Motion carried upon verbal voice vote 5 ayes

Meeting adjourned at 7:18 MC

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