

**Minutes of the Meeting of the Police and Fire Commission Held
On Monday, June 16th, 2018 pursuant to notice duly given**

1. Meeting called to order by President Young at 5:30 PM
2. Roll Call: Russ Young, Bill Carriveau, Joe Watt, Cliff Martin, Sheri Groll.
Also present: Interim Chief Rehberg, Fire Captain Bostedt, Officer Crocker, 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 06/18/18 and 06/25/18.
Moved by Watt, Seconded by Groll to approve the minutes. 5 ayes
Motion carried upon verbal voice vote.
5. Public Input
None.
6. Correspondence
None.
7. Discussion/Recommendation/Approval on:
8. Review/recommendation on Police, Fire, and Rescue reports
 - a. Rehberg spoke on the month of June stating it was a busy month with 370 complaints and 33 ordinance violations. The department participated in the Bike Rodeo for the child care center on Pecor St. On June 13th, CPR and Stop the Bleed training was done at the Gospel Chapel. Rehberg advised that Officer Jesse Hagel has completed his first week of field training.
 - b. Bostedt provided a recap of the live structure fire training. 38 individuals from 4 departments participated in the training. Bostedt also spoke of the Fire Department participating in Copperfest and the flag retirement ceremony. On Wednesday the Fire Department conducted extrication training, which was led by members who attended the 5 Alarm Extrication Training Class, on vehicles donated by Amore's and Chrysler World. This week the Fire Department will complete water rescue training. Promotion of Stop the Bleed and CPR training continue with positive feedback and interest.
Moved by Groll, Seconded by Carriveau to approve police, fire and rescue reports. 5 ayes
Motion carried upon verbal voice vote.
9. Review/approval on listings of accounts payables for Police in the amount of \$10,784.28 and Fire and Rescue in the amount of \$18,394.21.
Moved by Young, seconded by Watt on the approval of accounts payable. 5 ayes
Motion carried upon verbal voice vote.
10. Commission voted at approximately 5:37 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. Police Department Vacation Roll Over
 - b. Hiring of Police Officers/Start Dates
 - c. Background Check with Conditional Offer on Eligibility List
 - d. Interim Status of Police Chief

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

5 ayes

Also present in closed session: Officer Crocker

11. Commission voted at approximately 5:48 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 Groll, Seconded by Watt to return to open session at 5:48 p.m.
Motion carried upon verbal voice vote.**

5 ayes

12. Action/Discussion on Matters from Closed Session

a. Motion to offer a contract to chosen Patrol Officer Candidate pending background requirements be met.

**Moved by Watt, seconded by Groll to approve motion
Motion carried upon verbal voice vote.**

5 ayes

b. Motion to allow officers to roll over vacation to 2019 due to staffing.

**Moved by Young, seconded by Martin to approve motion.
Motion carried upon verbal voice vote.**

5 ayes

c. Motion to remove interim status, naming Michael Rehberg as Chief of Police.

**Moved by Watt, seconded by Carriveau to approve motion.
Motion carried upon verbal voice vote.**

5 ayes

**Moved by Watt, seconded by Groll to adjourn at 5:51 pm.
Motion carried upon verbal voice vote.**

5 ayes

Respectfully Submitted:
Elizabeth Zahn
Police Clerk