

**Minutes of the Meeting of the Police and Fire Commission Held  
On Monday, August 20th, 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,
3. Excused: Sheri Groll.  
Also present: Chief Rehberg, Chief Reed and Police Clerk Zahn as recording secretary
4. Approval of Agenda  
**Moved by Martin, seconded by Watt to approve the agenda. M/C**
5. Approval of Meeting Minutes from 7/16/18.  
**Moved by Watt, Seconded by Carriveau to approve the minutes. 4 ayes**  
**Motion carried upon verbal voice vote.**
6. Public Input  
None.
7. Correspondence  
None.
8. Discussion/Recommendation/Approval on:  
None
9. Review/recommendation on Police, Fire, and Rescue reports
  - a. Chief Rehberg advised the Commission members that the Police Department received 390 complaints. There were 36 Ordinance Violations last month, with only one citation issued. Rehberg provided an update on the new Officers, stating everything is moving along well with field training.
  - b. Chief Reed recapped the training his member's received. The Fire and Rescue members did boat training and also football injury training. Reed spoke on his budget stating his members are meeting tomorrow to begin working on their 10 year plan. Both departments will be hosting a first day of school breakfast event. Approximately 150 students are expected to participate in the drive-thru style breakfast. This is being funded by the employees and also the police union.  
**Moved by Martin, Seconded by Watt to approve police, fire and rescue reports. 4 ayes**  
**Motion carried upon verbal voice vote.**
10. Review/approval on listings of accounts payables for Police in the amount of \$5,434.50 and Fire and Rescue in the amount of \$6,533.54.  
**Moved by Watt, seconded by Carriveau on the approval of accounts payable. 4 ayes**  
**Motion carried upon verbal voice vote.**
11. 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. Captains Position  
**Moved by Martin, Seconded by Watt to move into closed session. 4 ayes**  
**Motion carried upon verbal roll call.**
12. Commission voted at approximately 5:40 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 Watt to return to open session at 5:40 p.m.  
Motion carried upon verbal voice vote.**

**4 ayes**

13. Action/Discussion on Matters from Closed Session  
a. Motion to appoint Sergeant Randy Van Hulle to Captain.

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

**4 ayes**

**Moved by Watt, seconded by Martin to adjourn at 5:41 pm.  
Motion carried upon verbal voice vote.**

**4 ayes**

Respectfully Submitted:  
Elizabeth Zahn  
Police Clerk