

**Minutes of the Police and Fire Commission Meeting Held
On Monday, December 16th, 2019; pursuant to notice duly given**

1. Meeting called to order by Russ Young at 5:30PM.
2. Roll Call: Russ Young, Cliff Martin, Bill Carriveau, Sheri Groll. Excused: Joe Watt.
Also present: Chief Rehberg, Chief Reed, and Administrative Asst. Dufek as recording secretary.
3. Approval of Agenda
Moved by Martin, seconded by Groll to approve the agenda. M/C
4. Approval of Meeting Minutes from 11/18/19.
Moved by Groll, seconded by Carriveau to approve the minutes. 4 ayes
Motion carried upon verbal voice vote.
5. Public Input
-None
6. Correspondence
-None
7. Discussion/recommendation/approval on:
-None
8. Review/recommendation on Police, Fire and Rescue reports
Police:
 - 383 incidents handled
 - 38 ordinance violations handled
 - Community Involvement
 - Career Day at OHS
 - Drug check at OHS/OMS
 - Chief Rehberg, along with his wife Annie, visited the daycare and handed out presents to all the little kids.
 - Shop with a Cop program was another huge success.
 - In-service Training Attended
 - Topics included: Domestic Abuse, Dementia, Report Writing, Spillman User Training
Fire:
 - Four high school students (from Oconto and Marinette area) completed ride-alongs to fulfill class requirements.
 - Engine 1011 scheduled for repairs
 - Engine 1013 foam tanks disposed of at a reduced cost
 - 808 calls for service and 237 carbon monoxide calls so far this year
 - Sexual harassment training in January
Moved by Martin, seconded by Groll, to approve the Police, and Fire and Rescue reports. 4 ayes
Motion carried upon verbal voice vote.

9. Review/approval on listings of accounts payables for Police in the amount of \$4,231.55, and Fire and Rescue in the amount of \$6,788.89.

Moved by Groll, seconded by Carriveau, on the approval of accounts payable.

4 ayes

Motion carried upon verbal voice vote.

10. Commission voted at approximately 5:40PM 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 hiring of patrol officer
- b. Fire department personnel matter

Moved by Groll, seconded by Carriveau, to move into closed session.

4 ayes

Motion carried upon verbal roll call.

Roll Call: Russ Young, Cliff Martin, Bill Carriveau, Sheri Groll. Absent: Joe Watt. Also present: Chief Reed, Chief Rehberg, and Administrative Asst. Kassie Dufek recording secretary.

11. Commission voted at approximately 5:54PM 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 Martin, to return to open session at 5:54PM.

4 ayes

Motion carried upon verbal voice vote.

12. Action/Discussion on Matters from Closed Session

- a. Council will approve hiring of patrol officer conditional of passing background check and psychological test

Moved by Young, seconded by Martin.

Motion carried upon verbal voice vote.

Moved by Carriveau, seconded by Groll, to adjourn at 5:55PM.

Motion carried upon verbal voice vote.

4 ayes

Respectfully Submitted:
Kassie Dufek
Administrative Assistant