

**Minutes of the Police and Fire Commission Meeting Held
On Monday, January 20th, 2020; pursuant to notice duly given**

1. Meeting called to order by Bill Carriveau at 5:29PM.
2. Roll Call: Bill Carriveau, Sheri Groll, Joe Watt. Excused: Russ Young, Cliff Martin.
Also present: Chief Rehberg, Chief Reed, and Administrative Asst. Dufek as recording secretary.
3. Approval of Agenda
Moved by Groll, seconded by Watt to approve the agenda. M/C
4. Approval of Meeting Minutes from 12/16/19.
Moved by Groll, seconded by Carriveau to approve the minutes. 3 ayes
Motion carried upon verbal voice vote.
5. Public Input
-None
6. Correspondence
-Captain Randy VanHulle is retiring after 28 years of service and submitted a letter of resignation
7. Discussion/recommendation/approval on:
 - a. Approval to purchase portable radios for police department
Moved by Watt, seconded by Groll, to approve purchase. 3 ayes
Motion carried upon verbal voice vote.
 - b. Approval of ambulance purchase for fire/rescue department
Moved by Watt, seconded by Carriveau, to approve purchase. 3 ayes
Motion carried upon verbal voice vote.
 - c. Discussion of police department meetings being held bi-monthly
Moved by Carriveau, seconded by Groll, to approve meeting change request. 3 ayes
Motion carried upon verbal voice vote.
8. Review/recommendation on Police, Fire and Rescue reports
Police:
-None

Fire:
-Chief Reed and Chief Rehberg traveled to Shawano to purchase four flat bottom boats for rescuing in preparation for the spring flooding.
-Waders were purchased by all career firefighters for flood rescuing.
-Engine 1011 will be returned from repairs by the end of the week.
-Command truck being repaired

Moved by Groll, seconded by Watt, to approve the Police, and Fire and Rescue reports. 3 ayes
Motion carried upon verbal voice vote.

9. Review/approval on listings of accounts payables for Police in the amount of \$5,695.26, and Fire and Rescue in the amount of \$4,526.82.

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

3 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 administrative assistant position

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

3 ayes

Motion carried upon verbal roll call.

Roll Call: Joe Watt, Bill Carriveau, Sheri Groll. Absent: Russ Young, Cliff Martin. Also present: Chief Reed, Chief Rehberg.

11. Commission voted at approximately 6:26PM to reconvene into Open Session, pursuant to notice duly given and

Moved by Groll, seconded by Carriveau, to return to open session at 6:26PM.

3 ayes

Motion carried upon verbal voice vote.

12. Action/Discussion on Matters from Closed Session
- a. Approval to hire Mason Wagner as the next patrol officer.
 - b. Approval to make conditional offer to Brad Shearer to fill next patrol officer vacancy.
 - c. Approval to hire Kassie Dufek to replace Debra Brennan as the fire department administrative assistant, effective immediately.

Moved by Groll, seconded by Watt.

3 ayes

Motion carried upon verbal voice vote.

Moved by Watt, seconded by Groll, to adjourn at 6:28PM.

Motion carried upon verbal voice vote.

3 ayes

Respectfully Submitted:
Kassie Dufek
Administrative Assistant