

**Minutes of the Police and Fire Commission Meeting Held  
On Wednesday April 25th, 2022; pursuant to notice duly given**

1. Meeting called to order by Cliff Martin at 5:30 PM.
2. Roll Call: Cliff Martin, Joe Watt, Randy VanHulle, Sheri Groll, Bill Carriveau. Excused: None.  
Also present: Chief Rehberg, Chief Bostedt, and Administrative Asst. Tiske 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 03/21/22.  
**Moved by Carriveau, seconded by Watt, to approve the minutes.** **5 ayes**  
**Motion carried upon verbal voice vote.**
5. Public Input  
Mayor Panetti thanked Bill Carriveau for serving his term on the PFC Committee  
Bob Lebreck was newly appointed to PFC
6. Correspondence  
-None
7. Discussion/recommendation/approval on:
  - a. Approval for Fire Department invoice for Motorola Solutions of 4,448.62  
Half of amount will be refunded from DNR grant  
**Moved by Groll, seconded by Watt, to approve invoice** **5 ayes**  
**Motion carried upon verbal voice vote.**
8. Review/recommendation on Police, Fire and Rescue reports  
Police:  
For the month:
  - 88 Ordinance violations
  - 539 Calls for service  
Fire:  
For the month:
  - 105 EMS calls
  - 26 Fire related call
  - 131 this year, 35 over last year
9. Review/approval on listings of accounts payables for Police in the amount of \$11,630.90, and Fire and Rescue in the amount of \$14,100.02.  
**Moved by Watt, seconded by Groll, on the approval of accounts payable.** **5 ayes**  
**Motion carried upon verbal voice vote.**

10. Commission voted at approximately 5:47 PM 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.
- a. Fire and Rescue Department personnel matters

**Roll Call: Cliff Martin, Joe Watt, Randy VanHulle, Sheri Groll, Bill Carriveau. Absent: None. Also present: Chief Bostedt, Chief Rehberg, Admin. Asst. Karina Tiske and recording secretary.**

11. Commission voted at approximately 6:30 PM to reconvene into Open Session, pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c), for discussion on personnel matters.
- Moved by Groll, seconded by Watt, to return to open session at 6:30 PM. 5 ayes**
- Motion carried upon verbal voice vote.**

12. Discussion/recommendation from Closed Session
- a. Continued discussion on internal investigation
  - b. Lt Vandevort's position changed to part time City Sub-contractor, effective June 11th
- Moved by Martin, seconded by Groll, on the approval of Closed session results. 5 ayes**
- Motion carried upon verbal voice vote.**

**Moved by Watt, seconded by Groll, to adjourn at 6:40 PM. 5 ayes**

**Motion carried upon verbal voice vote.**

Respectfully Submitted:  
Karina Tiske  
Administrative Assistant