

**Minutes of the Police and Fire Commission Meeting Held
On Wednesday May 16th, 2022; pursuant to notice duly given**

1. Meeting called to order by Cliff Martin at 5:31 PM.
2. Roll Call: Cliff Martin, Joe Watt, Randy VanHulle, Sheri Groll, Bob Lebreck. 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. Election of President
President: Nomination of Cliff Martin
Moved by VanHulle, seconded by Groll.
Martin accepted, no other nominations. Motion to close nominations.
Moved by VanHulle, seconded by Groll, to close nominations.
Moved by VanHulle, seconded by Groll, to nominate Cliff Martin as President. **5 ayes**
Motion carried upon verbal voice vote.
5. Election of Vice President
Vice President: Nomination of Sheri Groll
Moved by VanHulle, seconded by Lebreck.
Groll accepted, no other nominations. Motion to close nominations.
Moved by VanHulle, seconded by Lebreck, to close nominations.
Moved by VanHulle, seconded by Lebreck, to nominate Bill Carriveau as Vice President. **5 ayes**
Motion carried upon verbal voice vote.
6. Approval of Meeting Minutes from 04/25/22.
Moved by Watt, seconded by Groll, to approve the minutes. **5 ayes**
Motion carried upon verbal voice vote.
7. Public Input
-None
8. Correspondence
Police and Fire Chief requesting to move meeting times to 3:30pm
Moved by VanHulle, seconded by Groll, to approve meeting time change **5 ayes**
Motion carried upon verbal voice vote.
9. Review/recommendation on Police, Fire and Rescue reports
Police:
For the month:
 - 37 Ordinance violations
 - 475 Calls for service
Fire:
For the month:
 - 85 EMS calls
 - 19 Fire related call

- 104 this year, 33 over last year

Moved by Watt, seconded by Groll, to approve Police and Fire reports **5 ayes**
Motion carried upon verbal voice vote.

10. Review/approval on listings of accounts payables for Police in the amount of \$2,736.56, and Fire and Rescue in the amount of \$5,592.88.

Moved by Watt, seconded by Lebreck, on the approval of accounts payable. **5 ayes**
Motion carried upon verbal voice vote.

11. Commission voted at approximately 5:50 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
- b. Discussion of Fire and Rescue Department applicants and approval to hire chosen candidate

Moved by Groll, seconded by VanHulle, to move into closed session. **5 ayes**
Motion carried upon verbal roll call.

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

***Chief Rehberg, Chief Bostedt and Admin. Asst. left close session at 6:25PM**

12. Commission voted at approximately 6:50PM 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 VanHulle, to return to open session at 6:50 PM. **5 ayes**
Motion carried upon verbal voice vote.

13. Discussion/recommendation from Closed Session

- a. Approval of finalization of internal investigation including termination of employee

Moved by Martin, seconded by Watt, for termination of employee. **5 ayes**
Motion carried upon verbal voice vote.

- b. Approval to hire of chosen candidate

Moved by Martin, seconded by Groll, for hiring of chosen candidate. **5 ayes**
Motion carried upon verbal voice vote.

Moved by Watt, seconded by Lebreck, to adjourn at 6:58 PM.

Motion carried upon verbal voice vote. **5 ayes**

Respectfully Submitted:
Karina Tiske
Administrative Assistant